VOLUME 1 OF 6

TRIAL COURT CAUSE NO: 380-81972-07 A REINDICTMENT OF NO: 380-82629-06

IN THE 380TH DISTRICT COURT
OF COLLIN COUNTY, TEXAS,
HONORABLE CHARLES SANDOVAL JUDGE PRESIDING

KOSOUL CHANTHAKOUMMANE	APPELLANT	
	vs.	FILED IN COURT OF CRIMINAL APPEALS
THE STATE OF TEXAS	APPELLEE	FEB 2 6 2008
ΔPD	EALED TO THE	Louise Pearson, Clerk
	L APPEALS IN AUSTIN, TEXAS	
ATTORNEY FOR APPELLANT: NAME: C WAYNE HUFF ADDRESS: P O BOX 2334 BOERNE TX 78006-2334 TELEPHONE: (214)803-4127 FAX NO: (830)230-5567 SBOT NO: 10180600 DELIVERED TO THE COURT OF CRI	FERRHARY 2008	ACH MDALE RD TX 75069 548-4323 548-4388 01
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CAUSE NO. 380-81972-07 A REINDICTMENT OF CAUSE NO. 380-82629-06

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THE STATE OF TEXAS

COUNTY OF COLLIN

IN THE 380TH JUDICIAL DISTRICT COURT OF COLLIN COUNTY, TEXAS THE HONORABLE CHARLES SANDOVAL, JUDGE PRESIDING, THE FOLLOWING PROCEEDINGS WERE HELD AND THE FOLLOWING INSTRUMENTS AND OTHER PAPERS WERE FILED IN THIS CAUSE, TO WIT:

TRIAL COURT CAUSE NO. 380-81972-07 (A REINDICTMENT OF 380-82629-06)

KOSOUL CHANTHAKOUMMANE APPELLANT IN THE 380TH JUDICIAL DISTRICT CO

VS OF

THE STATE OF TEXAS APPELLER COLLIN COUNTY, MCKINNEY, TEXAS

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CRIMINAL

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DATE OF ORDERS

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CRIMINAL DOCKET

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THE STATE OF TEXAS
CHANTHAKOUMMANE KOSOUL
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CRIMINAL DOCKET

INUMBER OF CASE!	RTIE	ATTORNEYS) OFFÉNSE
197	THE STATE OF THE	DISTRICT ATTORNEY	Capital Murder FX
DATE OF FILING			
08 21 07 0	CHANTHAKOUMMANE KOSOÜL	MIEARS STEVEN R STEVEN R. MIEARS P.O. BOX 736 BONHAM, TX 75418 (903) 640-4963	DEFENDANT
	ORDERS OF COURT // // // // //		INFORMATION OR INDICTMENT
1200		make of the	
100			

DEFENDANT CHANTHAKOUMMANE KOSOUL	CHARGE CAP/MURDER
ADDRESS 3613 FRANKFORD #223 DALLAS TX 752	287 CAUSE# 380-81972-02
DESCRIPTION A/M, 5'8, 180, BLK/BRO, 10-11-80	AGENCY/# MCK 06-34122
ARREST INFORMATION 9-6-06 ON W219-09052006	5-1
C/C RE-INDICTMENT OF 380-82629-06	witness: K. ADLEY
TRUE BILL OF I IN THE NAME AND BY AUTHORITY OF THE County, State of Texas, duly organized at theJULY	E STATE OF TEXAS: The Grand Jury of Collin
District Court of said county, in said court at said term,	
KOSOUL CHANTHAKOUMMANE HEREIN	AFTER CALLED DEFENDANT
on or about the <u>8TH</u> day of <u>JULY</u>	A.D. 2006, in said county and State, did then and there
intentionally and knowingly cause the death of Sarah V stabbing and cutting deceased with a knife, a deadly we object, a deadly weapon, whose exact nature and identi with a plant stand, a deadly weapon, while the defendant the offense of robbery of deceased;	Valker, an individual, hereinafter called deceased, by eapon, and by stabbing and cutting deceased with an ty is unknown to the grand jurors, and by striking deceased in the course of committing or attempting to commit
against the peace and dignity of the State.	m 2 M
FILED	Foreman of the Grand Jury

07 AUG 21 PM 5: 52

HANNAH KUNKLE
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY DEPUTY

-19

IN THE 380th DISTRICT COURT OF COLLIN COUNTY, TEXAS Criminal Cause Number 380-81972-07

THE STATE OF TEXAS

VS

KOSOUL CHANTHAKOUMMANE

CAPIAS IN FELONY CASE

The State of Texas, to Any Sheriff of the State of Texas, GREETING:

You are hereby commanded to arrest

KOSOUL CHANTHAKOUMMANE 3613 FRANKFORD 223 DALLAS, TX 75287- 0000 HGT/508 EYE/BRO RAC/A SEX/M DOB/101180

and him safely keep so that you have him before the 380th District Court of Collin County, in said state, at the courthouse of said county, in the city of McKinney, forthwith, then and there to answer the State of Texas upon an indictment pending in said court, charging him with Capital Murder FX.

Date of Offense 07/08/06.

Herein fail not, but due return make hereof to this court, forthwith.

Judge Presiding	HANNAH KUNKLE Clerk of the District Courts Collin County, Texas
The amount of bond fixed by the court	in this case is \$ 1,000,000
Came to hand day of and executed the day of by arresting the within named KOSOUL of *placing him in jail at *accepting his bond.	'S RETURN , at o'clock _M,, at o'clock _M, CHANTHAKOUMMANE and
	Constable or Sheriff
	County, Texas
by * strike one according to facts	Deputy
Blubull	8.27.07 12:40 KG

IN THE 380th DISTRICT COURT OF COLLIN COUNTY, TEXAS Criminal Cause Number 380-81972-07

THE STATE OF TEXAS

VS

KOSOUL CHANTHAKOUMMANE

CAPIAS IN FELONY CASE

The State of Texas, to Any Sheriff of the State of Texas, GREETING:

You are hereby commanded to arrest

KOSOUL CHANTHAKOUMMANE 3613 FRANKFORD 223 DALLAS, TX 75287- 0000 HGT/508 EYE/BRO RAC/A SEX/M DOB/101180

and him safely keep so that you have him before the 380th District Court of Collin County, in said state, at the courthouse of said county, in the city of McKinney, forthwith, then and there to answer the State of Texas upon an indictment pending in said court, charging him with Capital Murder FX.

Date of Offense 07/08/06.

Herein fail not, but due return make hereof to this court, forthwith.

· ·
Witness my signature and official seal on this the 27 daywording,
Signed the day of 2007. Clerk of the District Courts Collin County, Texas
Judge Presiding by Sugard John
Judge Presiding
The amount of bond fixed by the court in this case is \$ 100,000
,
SHERIFF'S RETURN
Came to hand 27^{th} day of $\frac{\text{August}}{\text{August}}$, $\frac{1007}{\text{cool}}$, at $\frac{1750}{100}$ o'clock $\frac{\text{P}}{\text{M}}$, and executed the $\frac{100}{100}$ day of $\frac{\text{August}}{\text{August}}$, $\frac{1007}{\text{cool}}$, at $\frac{100}{100}$ o'clock $\frac{\text{P}}{\text{M}}$, by arresting the within named KOSOUL CHANTHAKOUMMANE and *placing him in jail at $\frac{\text{Collin Lounty}}{\text{county}}$ *accepting his bond.
T. Box
Constable or Sheriff
County, Texas
O7 AUG 27 PH 25/2 Blunchill, Lt. Deputy
* strike one according to facts UNKLE
O 2 5 DISTRICT CLERK COLLEGIOUNITY, TEXAS

IN THE 380th DISTRICT COURT OF COLLIN COUNTY, TEXAS Criminal Cause Number 380-81972-07

THE STATE OF TEXAS

VS

KOSOUL CHANTHAKOUMMANE

PRECEPT TO SERVE COPY OF INDICTMENT

To the Sheriff of Collin County, Texas - GREETINGS:

You are hereby commanded to immediately deliver to KOSOUL CHANTHAKOUMMANE, a prisoner in your custody, the accompanying Certified Copy of Indictment in cause 380-81972-07.

Witness my signature and seal of office on this 27 day of Ougust AD 2007.

by Deputy

HANNAH KUNKLE Clerk of the District Courts Collin County, Texas

SHERIFF'S RETURN

Came to hand 27 day of 40057, 2007, at 1255 o'clock 100 and executed the 27 day of 40057, 1000, at 100 o'clock 100 hy delivering to the within named KOSOUL CHANTHAKOUMMANE, a prisoner in my custody, in person, a Certified Copy of Indictment mentioned with, and delivered to me with this writ.

Returned on this 27 day of August AD 2007

TERRY BOX Sheriff, Collin County, Texas OTAUG 27 PH 12: 55

SHERIFF
COLLIN COUNTY

bv

FILED

07 AUG 27 PM 2: 12

HANNAH KUNKLE
DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY
EPUTY

Authorization for WARRANT CANCELT TION

Defendant Name:	CHANTHAKOUMMANE	KOSOUL			
Offense:	Capital Murder			FX	
Cause Number:	380-81972-07				
Talked to:					
I, the undersign warrant on the a	ed authority, do bove named defend	hereby authorize dant, this the	the cancellati 27th day of #	ion of the August , 200'	7.
		1	HANNAH KUNKLE		

by:

SYLVIA GREER

District Clerk, Collin County, Texas

OFFICE

CAUSE NO. 380-81972-07

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

α

VS.

· OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

<u>DEFENDANT'S MOTION TO QUASH THE INDICTMENT OR IN THE</u> <u>ALTERNATIVE FIRST MOTION FOR CONTINUANCE</u>

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the Defendant, by and through his attorneys of record, and pursuant to the 5th, 6th, 8th and 14th Amendments to the United States Constitution, Article 1, Sections 3, 10, 13, 19 and 29 of the Texas Constitution, Articles 1.05, 1.06 and 1.09 of the Texas Code of Criminal Procedure and moves the Court to quash the indictment herein, or in the alternative continue the trial setting in this cause. A continuance is requested pursuant to the guarantee of due process and the effective assistance of counsel, and pursuant to Art. 29.03 C.C.P. and in support thereof would show the Court the following:

I.

- 1. This capital murder case wherein the state is seeking the death penalty was previously indicted on September 21, 2006 under cause number 380-82629-06.
 - 2. Jury trial was scheduled to commence on August 31, 2007.

3. On August 21, 2007 the State re-indicted the case under the above sause number and page 1 of 6

AUG 27 2007

HANNAH KINWA F

HANNAH KUMALE Clerk District Quir Collin County, Texas

M

allegations of two additional alternative manner and means of defendant allegedly causing the death of Sarah Walker.

II.

DEATH IS DIFFERENT

- 1. The Defendant has been indicted by the county grand jury for the offense of capital murder.
- 2. The State is seeking the death penalty. The Eighth Amendment to the United States Constitution requires a greater degree of accuracy and fact finding than would be true in a non-capital case. Gilmore v. Taylor, 508 U.S. 333, 113 S.Ct. 2112, 124 L. Ed.2d 306 (1993), and Woodson v. North Carolina, 428 U.S. 280, 305 (1976).

III.

The Defendant moves the Court to Quash the indictment herein, or in the alternative, to continue this cause for trial for the below listed reasons:

- 1. The Defendant has neither been served with a certified copy of the indictment in violation of Article 25.01 C.C.P., nor has a return of the indictment been filed pursuant to 25.02 C.C.P..
- 2. The Defendant has not been arraigned on the new indictment pursuant to Chapter 26 C.C.P.
- 3. The Defendant has not been appointed counsel on the new indictment pursuant to Chapter 26 C.C.P.
- 4. The Defendant will not be allowed "ten entire days" pursuant to Article 27.11 to file written pleadings in answer to the indictment, or ten days to file written pleadings after service of the indictment pursuant to Article 27.12.

<u>DEFENDANT'S MOTION TO QUASH THE INDICTMENT OR IN THE ALTERNATIVE FIRST MOTION FOR CONTINUANCE</u>
Page 2 of 6

5. The defendant has not been allowed sufficient time to file pretrial pleadings as allowed for under 28.01 C.C.P.

6. The defendant has not been furnished with a list of prospective jurors summoned in response to the new indictment in violation of Chapter 34 C.C.P.

7. The defendant has not been allowed sufficient time to investigate and challenge the formation of the Grand Jury returning the new indictment as provided under Art. 19 of the C.C.P., or investigate and challenge the exercise of such Grand Jury's duties and powers as provided by Art. 20 C.C.P.. 8. The Defendant is surprised by the allegations contained in the new indictment which aver that the cause of death of Ms. Walker was either by a means unknown to the grand jurors, or that death was caused by "striking her with a plant stand, a deadly weapon."

The defendant would show that his defense has been prepared on the assumption the state was going to attempt to prove that the cause of death was by "stabbing and cutting deceased with a knife, a deadly weapon." This preparation included the defendant's filing of pretrial motions, the development of trial strategy, and the securing of certain experts including a forensic pathologist. The defendant has not had sufficient time to investigate the new theories of the State concerning the cause of death in order to secure appropriate experts to investigate these allegations.

Defendant requests that the Court make findings of fact and conclusions of law regarding this motion.

WHEREFORE PREMISES CONSIDERED, Defendant prays that relief be granted as prayed for herein.

Respectfully Submitted,

Steven R. Miears Lawyer P.O. Box 736 Bonham, Texas 75418 SBOT#14025600 903-640-4963

Fax: 903-640-4964 StevenMiears@msn.com

VERIFICATION

STATE OF TEXAS \$

COUNTY OF FANNIN \$

ON THIS DAY personally appeared STEVEN R. MIEARS, who, after being placed under oath, stated the following:

"My name is STEVEN R. MIEARS and I am the attorney of record for KOSOUL CHANTHAKOUMMANE and have been so at all material times relevant to this proceeding.

"I have read the Motion to Quash the Indictment or in the Alternative First Motion for Continuance and every statement is within my personal knowledge and is true and correct."

STEVEN R. MIEARS

Sworn to and subscribed before me on the 24th day of August, 2007. CERTIFICATE OF SERVICE The undersigned hereby certifies that a true and correct copy of the foregoing pleading was hand-delivered to the offices of the Collin County Attorney on the 27th day of (lugust, 2007. Steven Miears **FIAT** day of lugust, 2007, A hearing on the foregoing motion is set for the _

o'clock A.m. in the courtroom of the 380th Judicial District Court, Collin County

Cliules Sandoral

Judge Presiding

Courthouse, McKinney, Texas.

CAUSE NO. 380-81972-07

THE STATE OF TEXAS	*	IN THE 380TH DISTRICT COURT
VS.	*	OF
KOSOUL CHANTHAKOUMMANE	≪	COLLIN COUNTY, TEXAS
		ON TO QUASH AND MOTION FOR UANCE
On the day of	, 20	007, came on to be heard the above-entitled motion
After consideration the court hereby:		
GRANTS THE MOTION.		
DENIES THE MOTION.		
SO ORDERED THIS DAY	OF _	, 2007.

JUDGE PRESIDING

NO. 380-81972-07

STATE OF TEXAS

\$ IN THE DISTRICT COURT

Vs. \$ 380TH JUDICIAL DISTRICT

KOSOUL CHANTHAKOUMMANE \$ COLLIN COUNTY, TEXAS

MOTION FOR JURY SHUFFLE

TO THE HONORABLE JUDGE OF SAID COURT:

Now comes KOSOUL CHANTHAKOUMMANE, Defendant, in the above styled and numbered cause, and before voir dire has commenced, and moves that the jury panel be shuffled pursuant to Article 35.11 of the Texas Code of Criminal Procedure.

Respectfully submitted,

Steven R. Miears, P.C.

211 N. Main

Bonham, Texas 75418

Tel: (903) 640-4963 Fax: (903) 640-4964

By:

STÉVEN R. MIEARS

State Bar No. 14025600

Attorney for Kosoul Chanthakoummane

CERTIFICATE OF SERVICE

31

This is to certify that on August 29, 2007, a true and correct copy of the above and foregoing

document was served on the District Attorney's Office, Collin County, Texas, by certified mail?

MOTION FOR JURY SHUFFLE - Page 1

document was served on the District Attorney's Office, Collin County, Texas, by certified mai
return receipt requested.
STEVEN R. MIEARS ORDER FOR A SETTING
On, 2007, the Defendant filed a Motion for Jury Shuffle. Th
Court finds that the party is entitled to a hearing on this matter, and it is THEREFORE ORDERE
that a hearing on this motion is set for, 2007 at, m.
Signed on the day of, 2007.

JUDGE PRESIDING

NO. 380-81972-07

STATE OF TEXAS vs. KOSOUL CHANTHAKOUMMANE	§ IN THE DISTRICT COURT § 380TH JUDICIAL DISTRICT § COLLIN COUNTY, TEXAS				
ORDER					
On the day of KOSOUL CHANTHAKOUMMANE's Motion	2007, came on to be considered on for Jury Shuffle, and said motion is hereby				
(Grante	ed) (Denied)				
J	TUDGE PRESIDING				

U.S. Census Bureau

State & County QuickFacts

Collin County, Texas

People QuickFacts	Collin County	Texas
Population, 2006 estimate	698,851	23,507,783
Population, percent change, April 1, 2000 to July 1, 2006	42.1%	12.7%
Population, 2000	491,675	20,851,820
Persons under 5 years old, percent, 2005	7.8%	8.2%
Persons under 18 years old, percent, 2005	27.6%	27.7%
Persons 65 years old and over, percent, 2005	6.1%	9.9%
Female persons, percent, 2005	49.8%	50.2%
White persons, percent, 2005 (a)	81.3%	83.2%
Black persons, percent, 2005 (a)	6.9%	11.7%
American Indian and Alaska Native persons, percent, 2005 (a)	0.5%	0.7%
Asian persons, percent, 2005 (a)	9.5%	3.3%
Native Hawaiian and Other Pacific Islander, percent, 2005 (a)	0.1%	0.1%
Persons reporting two or more races, percent, 2005	1.7%	1.1%
Persons of Hispanic or Latino origin, percent, 2005 (b)	12.8%	35.1%
White persons not Hispanic, percent, 2005	69.0%	49.2%
Living in same house in 1995 and 2000, pct 5 yrs old & over	38.1%	49.6%
Foreign born persons, percent, 2000	13.3%	13.9%
Language other than English spoken at home, pct age 5+, 2000	18.5%	31.2%
High school graduates, percent of persons age 25+, 2000	91.8%	75.7%
Bachelor's degree or higher, pct of persons age 25+, 2000	47.3%	23.2%
Persons with a disability, age 5+, 2000	51,910	3,605,542
Mean travel time to work (minutes), workers age 16+, 2000	28.4	25.4
Housing units, 2005	250,452	9,026,011
Homeownership rate, 2000	68.6%	63.8%
Housing units in multi-unit structures, percent, 2000	27.8%	24.2%
Median value of owner-occupied housing units, 2000	\$155,500	\$82,500

Households, 2000	181,970	7,393,354
Persons per household, 2000	2.68	2.74
Median household income, 2004	\$75,709	\$41,645
Per capita money income, 1999	\$33,345	\$19,617
Persons below poverty, percent, 2004	5.5%	16.2%
Business QuickFacts	Collin County	Texas
Private nonfarm establishments, 2004	14,297	491,092 ²
Private nonfarm employment, 2004	228,523	8,118,483 ²
Private nonfarm employment, percent change 2000-2004	24.7%	1.1%2
Nonemployer establishments, 2004	54,918	1,581,734 ¹
Total number of firms, 2002	54,814	1,734,509
Black-owned firms, percent, 2002	3.0%	5.1%
American Indian and Alaska Native owned firms, percent, 2002	1.0%	0.9%
Asian-owned firms, percent, 2002	6.7%	4.5%
Native Hawaiian and Other Pacific Islander owned firms, percent, 2002	F	0.1%
Hispanic-owned firms, percent, 2002	5.7%	18.4%
Women-owned firms, percent, 2002	29.7%	27.0%
Manufacturers shipments, 2002 (\$1000)	4,459,062	310,815,965
Wholesale trade sales, 2002 (\$1000)	14,503,286	397,405,111
Retail sales, 2002 (\$1000)	8,086,129	228,694,755
Retail sales per capita, 2002	\$14,214	\$10,528
Accommodation and foodservices sales, 2002 (\$1000)	896,556	29,914,774
Building permits, 2005	13,844	210,611
Federal spending, 2004 (\$1000)	1,674,560	141,858,480 ²
Geography QuickFacts	Collin County	Texas
Land area, 2000 (square miles)	847.56	261,797.12
Persons per square mile, 2000	579.8	79.6
FIPS Code	085	48
Metropolitan or Micropolitan Statistical Area	Dallas-Fort	,

^{1:} The 2004 Nonemployer totals may be low due to late tax reporting in hurricane-impacted counties/regions in Alabama, Florida, Louisiana, Mississippi, and Texas.

TX Metro Area

^{2:} Includes data not distributed by county.

- (a) Includes persons reporting only one race.
- (b) Hispanics may be of any race, so also are included in applicable race categories.
- D: Suppressed to avoid disclosure of confidential information
- F: Fewer than 100 firms
- FN: Footnote on this item for this area in place of data
- NA: Not available
- S: Suppressed; does not meet publication standards
- X: Not applicable
- Z: Value greater than zero but less than half unit of measure shown

Source U.S. Census Bureau: State and County QuickFacts. Data derived from Population Estimates, Census of Population and Housing, Small Area Income and Poverty Estimates, State and County Housing Unit Estimates, County Business Patterns, Nonemployer Statistics, Economic Census, Survey of Business Owners, Building Permits,

Consolidated Federal Funds Report

Last Revised: Monday, 07-May-2007 09:36:25 EDT

CAUSE NUMBER 380-81972-07

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
V.	§	OF COLLIN COUNTY
	§	mv.
KOUSOUL CHANTHAKOUMMANE	§	380 TH DISTRICT COURT

ORDER

On August 30, 2007, the court heard the defendant's motion for change of venue.

The court being advised in the same, said motion is denied.

Signed this 30th day of August, 2007.

Judge Presiding

CAUSE NUMBER 380-81972-07

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
V.	Ş	OF COLLIN COUNTY
KOUSOUL CHANTHAKOUMMANE	§	380 TH DISTRICT COURT

ORDER

The court having heard the evidence and arguments of counsel in the pretrial motions here and the court having made certain rulings on the record. It is ordered that Defendant's motions numbered forty-three (43) through seventy-six (76) are denied.

Signed this 30th day of August, 2007.

Judge Presiding

NO. 380-81972-07

STATE OF TEXAS

S IN THE DISTRICT COURT
S

Vs. S 380TH JUDICIAL DISTRICT
S

KOSOUL CHANTHAKOUMMANE S COLLIN COUNTY, TEXAS

AGREED MOTION TO ELECTRONICIALLY SCAN JUROR QUESTIONNAIRES TO THE HONORABLE JUDGE OF SAID COURT:

Now comes the STATE by and through its attorney of record, and KOSOUL CHANTHAKOUMMANE, Defendant, in the above styled and numbered cause, and move that the juror questionnaires be electronically scanned and in support thereof, would show the court the following:

1.

In order to prepare for voir dire, it will be necessary to distribute copies of the juror questionnaires to each member of the prosecuting team and the defense team. Electronically scanning the juror questionnaires to CD's and distributing the CD's to each member of the prosecuting team and the defense team will be more economical than producing hard copies of the questionnaires.

Additionally, electronically scanned juror questionnaires will be less burdensome during voir dire.

2.

The electronically scanned juror questionnaires will not be dissimilated to anyone other than the members of the prosecuting team and the defense team. Upon conclusion of voir dire,

MOTION TO ELECTRONICALLY SCAN JUROR QUESTIONNAIRES Page 1

FILED

SEP 0 5 2007

HANNAH KUNNLE

Glerk District Court Collin Bounty, Texas

By

M

all electronically scanned copies of the juror questionnaires will be destroyed by the prosecuting team and the defense team.

WHEREFORE, PREMISES CONSIDERED, the State and the Defendant pray that the Court order that the juror questionnaires be electronically scanned for the use of the prosecuting team and the defense team during voir dire.

Respectfully submitted,

Steven R. Miears, P.C. 211 N. Main

Bonham, Texas 75418 Tel: (903) 640-4963 Fax: (903) 640-4964

STEVEN R. MIEARS

State Bar No. 14025600

Attorney for Kosoul Chanthakoummane

AGREED:

GREGORY S. DAVIS

First Assistant District Attorney

Collin County

CERTIFICATE OF SERVICE

This is to certify that on September 4, 2007 a true and correct copy of the above and foregoing document was served on the District Attorney's Office, Collin County, Texas, by hand-delivery or facsimile.

STEVEN R. MIEARS

NO. 380-81972-07

STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
VS.	ş	380TH JUDICIAL DISTRICT
	§	·
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
	OR	DER
	-	
On the day of Septemi	ber 200	7, came on to be considered the Agreed
Motion to Electronically Scan Juror Que	stionna	ires. The same is hereby:
GRANTED: and it	is Orde	ered that the juror questionnaires in this

the prosecuting team and the defense team.

DENIED.

JUDGE PRESIDING

case be electronically scanned and distributed to the members of

THE STATE OF TEXAS IN THE 380TH DISTRICT COURT

OF

VS.

KOSOUL CHANTHAKOUMMANE **COLLIN COUNTY, TEXAS**

DEFENDANT'S MOTION TO QUASH THE INDICTMENT OR IN THE ALTERNATIVE SECOND MOTION FOR CONTINUANCE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the Defendant, by and through his attorneys of record, and pursuant to the 5th. 6th, 8th and 14th Amendments to the United States Constitution, Article 1, Sections 3, 10, 13, 19 and 29 of the Texas Constitution, Articles 1.05, 1.06 and 1.09 of the Texas Code of Criminal Procedure and moves the Court to quash the indictment herein, or in the alternative continue the trial setting in this cause. A continuance is requested pursuant to the guarantees of due process and the effective assistance of counsel, and pursuant to Art. 29.03 C.C.P. and in support thereof would show the Court the following:

I.

- 1. This capital murder case wherein the state is seeking the death penalty was previously indicted on September 21, 2006 under cause number 380-82629-06.
 - 2. Jury trial is scheduled to commence on September 7, 2007.

FILED 3. On August 21, 2007 the State re-indicted the case under the above causatumber, adding M DEFENDANT'S MOTION TO QUASH THE INDICTMENT OR IN THE ALTERNATIVE SECOND MOTION FOR

Page 1 of 6

Clerk District Court Colling Column

allegations of two additional alternative manner and means of defendant allegedly causing the death of Sarah Walker.

II.

DEATH IS DIFFERENT

- 1. The Defendant has been indicted by the county grand jury for the offense of capital murder.
- 2. The State is seeking the death penalty. The Eighth Amendment to the United States Constitution requires a greater degree of accuracy and fact finding than would be true in a non-capital case. Gilmore v. Taylor, 508 U.S. 333, 113 S.Ct. 2112, 124 L. Ed.2d 306 (1993), and Woodson v. North Carolina, 428 U.S. 280, 305 (1976).

III.

The Defendant moves the Court to Quash the indictment herein, or in the alternative, to continue this cause for trial for the below listed reasons:

- 1. The Defendant has not been arraigned on the new indictment pursuant to Chapter 26 C.C.P.
- 2. The Defendant has not had appointed counsel on the new indictment pursuant to Chapter 26 C.C.P. for more than 10 days.
- 3. The Defendant will not be allowed "ten entire days" pursuant to Article 27.11 to file written pleadings in answer to the indictment, or ten days to file written pleadings after service of the indictment pursuant to Article 27.12.
- 4. The defendant has not been allowed sufficient time to file pretrial pleadings as allowed for under 28.01 C.C.P.

<u>DEFENDANT'S MOTION TO QUASH THE INDICTMENT OR IN THE ALTERNATIVE SECOND MOTION FOR CONTINUANCE</u>
Page 2 of 6

- 5. The defendant has not been furnished with a list of prospective jurors summoned in response to the new indictment in violation of Chapter 34 C.C.P. A special venire has not been summoned pursuant to the new indictment.
- 6. The defendant has not been allowed sufficient time to investigate and challenge the formation of the Grand Jury returning the new indictment as provided under Art. 19 of the C.C.P., or investigate and challenge the exercise of such Grand Jury's duties and powers as provided by Art. 20 C.C.P..
- 7. The Defendant is surprised by the allegations contained in the new indictment which aver that the cause of death of Ms. Walker was either by a means unknown to the grand jurors, or that death was caused by "striking her with a plant stand, a deadly weapon."

The defendant would show that his defense has been prepared on the assumption the state was going to attempt to prove that the cause of death was by "stabbing and cutting deceased with a knife, a deadly weapon." This preparation included the defendant's filing of pretrial motions, the development of trial strategy, and the securing of certain experts including a forensic pathologist. The defendant has not had sufficient time to investigate the new theories of the State concerning the cause of death in order to secure appropriate experts to investigate these allegations.

Defendant requests that the Court make findings of fact and conclusions of law regarding this motion. If this motion is denied, Defendant advises the Court that his announcement for trial is NOT READY and that he objects to proceeding forward. Denial of this motion will result in the Defendant not receiving effective assistance of counsel.

WHEREFORE PREMISES CONSIDERED, Defendant prays that relief be granted as prayed for herein; and that trial be continued for 90 days.

<u>DEFENDANT'S MOTION TO QUASH THE INDICTMENT OR IN THE ALTERNATIVE SECOND MOTION FOR CONTINUANCE</u>
Page 3 of 6

Respectfully Submitted,

Steven R. Miears

Lawyer

P.O. Box 736

Bonham, Texas 75418 SBOT#14025600

903-640-4963 Fax: 903-640-4964

StevenMiears@msn.com

VERIFICATION

STATE OF TEXAS **COUNTY OF FANNIN**

> ON THIS DAY personally appeared STEVEN R. MIEARS, who, after being placed under oath, stated the following:

> "My name is STEVEN R. MIEARS and I am the attorney of record for KOSOUL CHANTHAKOUMMANE and have been so at all material times relevant to this proceeding. "I have read the Motion to Quash the Indictment or in the Alternative Second Motion for Continuance and every statement is within my personal knowledge and is true and correct."

> > STEVEN R. MIEARS

Notary Public, State of Texas My Commission Expires CERTIFICATE OF SERVICE The undersigned hereby certifies that a true and correct copy of the foregoing pleading was hand-delivered to the offices of the Collin County Attorney on the 7th day of September, 2007. Steven Miears **FIAT** A hearing on the foregoing motion is set for the ______day of ______, 2007, at ____ o'clock __ .m. in the courtroom of the 380th Judicial District Court, Collin County Courthouse, McKinney, Texas. Judge Presiding

DEFENDANT'S MOTION TO QUASH THE INDICTMENT OR IN THE ALTERNATIVE SECOND MOTION FOR CONTINUANCE

Page 5 of 6

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

	«	
VS.	*	OF
KOSOUL CHANTHAKOUMMANE	«	COLLIN COUNTY, TEXAS
ORDER ON DEFENDANT'S MOTI	ON TO	QUASH AND SECOND MOTION FOR
CC	NTINU	UANCE .
On the day of September, 20	007, can	ne on to be heard the above-entitled motion. After
consideration the court hereby:		
GRANTS THE MOTION.		
DENIES THE MOTION.		
SO ORDERED THIS DAY	OF SEI	PTEMBER, 2007.
		JUDGE PRESIDING

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
VS.	§ §	380 TH JUDICIAL DISTRICT
KOSOUL CHANTHAKOUMMANE	§ §	COLLIN COUNTY, TEXAS

THIRD SUPPLEMENTAL NOTICE OF EXPERTS THAT MAY TESTIFY AT TRIAL UNDER ARTICLE 39.14(b) OF THE TEXAS CODE OF CRIMINAL PROCEDURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW the Defendant, KOSOUL CHANTHAKOUMMANE, by and through his attorneys, and files this Supplemental Notice pursuant to Article 39.14 of the Texas Code of Criminal Procedure of expert witnesses that may testify on behalf of the Defendant in the above numbered and styled cause in addition to the expert witnesses designated by separate pleadings:

Casey DuPont
 Orchid Cellmark
 13988 Diplomat Drive, Suite 100
 Dallas, TX 75234
 1-800-872-5227
 Forensic DNA Analyst

Respectfully submitted,

STEVEN R. MIEARS
State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

stevenmiears@msn.com

FILED

۱۱ _____

SEP 0 7 2007

HANIJAH KUNKA Clerk District Opurt County Texa

THIRD SUPPLEMENTAL NOTICE OF EXPERTS THAT MAY TESTIFY AT TRIAL UNDER ARTICLE 39.14(b) OF THE TEXAS CODE OF CRIMINAL PROCEDURE – Page 1

KEITH GORE State Bar No. 24002164 2301 W. Virginia Parkway McKinney, TX 75071 972-670-6288

COUNSEL FOR DEFENDANT

CERTIFICATE OF SERVICE

I certify that a true and correct copy of the foregoing Notice of Experts that May Testify at Trial has been served on counsel for the State by hand-delivery on this 7th day of September, 2007.

COUNSEL FOR DEFENDANT

CAUSE NUMBER 380-81972-07

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
v.	§ §	COLLIN COUNTY, TEXAS
KOSOUL CHANTHAKOUMMANE	§ §	380 TH JUDICIAL DISTRICT

DEFENDANT'S OBJECTIONS TO THE COURT'S VOIR DIRE, MOTION TO INSTRUCT THE JURY TO DISREGARD, MOTION FOR MISTRIAL, OR IN THE ALTERNATIVE, MOTION TO QUASH THE JURY PANEL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW KOSOUL CHANTHAKOUMMANE, Defendant in the above-entitled and numbered criminal action, by and through counsel, and objects to the Court's statements during voir dire to the general panel of potential petit jurors and in support thereof will show the following.

Background

The Defendant has been indicted by the Collin County Grand Jury for capital murder.

The State of Texas is seeking the death penalty. The Eight Amendment requires a greater degree

of accuracy and procedural safeguards than would be true in a non-capital case. Gilmore v.

Taylor, 508 U.S. 333, 113 S. Ct. 2112, 124 L. Ed. 2d 306 (1993), and Woodson v. North Carolina, 428 U.S. 280, 305 (1976).

Court's Objectionable / Harmful Statements

While speaking to the general panel of potential petit jurors ("panel") on September 7, 2007, the Court advised the panel that the petit jury in this case would not decide whether the Defendant is sentenced to death but would instead answer two special questions (paraphrasing). The Defendant objects to this statement by the Court because it:

- 1. misstates the law; see Caldwell v. Mississippi, 472 U.S. 320, 328-29 (1985);
- violates the Defendant's right to a fair and impartial jury, and a speedy and public trial by jury, as guaranteed by the Sixth Amendment to the United States
 Constitution;
- violates the Defendant's right to effective assistance of counsel as guaranteed by the Sixth Amendment to the United States Constitution;
- violates the prohibition against infliction of cruel and unusual punishment as guaranteed the Defendant by the Eight Amendment to the United States
 Constitution;
- violates the Defendant's rights to equal protection and due process as guaranteed
 by the Fourteenth Amendment to the United States Constitution;
- violates the Defendant's rights under the due course of law provision of Tex.
 Const. Art. I §19;
- 7. violates the Defendant's rights to a speedy and public trial by an impartial jury as guaranteed by Tex. Const. Art. I §10;
- 8. violates Tex. Const. Art. I, §15 providing that "the right of trial by jury shall remain inviolate. The legislature shall pass laws to maintain its purity and efficiency."
- 9. violates the prohibition against the infliction of "cruel and unusual" punishment as provided by Tex. Const. Art. I, §13; and
- 10. minimizes the responsibility that each individual juror will have in this case; see Caldwell v. Mississippi, 472 U.S. 320, 328-29 (1985).

3

Responsibility for sentencing a criminal defendant to death rests firmly with each juror. Caldwell v. Mississippi, 472 U.S. 320, 328-29 (1985). Jurors must be "confronted with the truly awesome responsibility of decreeing death for a fellow human being" for only then "will [they] act with due regard for the consequences of their decision..." McGrath v. California, 402 U.S. 183, 208 (1971) (quoted in Caldwell, 472 U.S. at 329-330).

In a seminal 1983 article, using the infamous Milgram obedience studies as a point of departure, Robert Weisberg posed the following empirical question: "whether [capital] jurors artificially distance themselves from choices by relying on legal formalities?" Robert Weisberg, "Deregulating Death," 1983 Sup. Ct. Rev. 305, 391. More recent research indicates that this is really happening in capital cases. Capital jurors, quite understandably, want to distance themselves from the emotional and moral work required in the capital decision making process. Jurors frequently labor under the misperception that they are not ultimately responsible for the life or death decision in a capital case. See Craig Haney, "Taking Capital Jurors Seriously," 70 Ind. L.J. 1223, 1230-31 (Fall 1995). Indeed, one study found that of all the court's instructions, the jurors most vividly recalled the instruction "indicating the jury's decision was only a recommendation." Joseph L. Hoffman, "Where's the Buck? - - Juror Misperception of Sentencing Responsibility in Death Penalty Cases," 70 Ind. L. J. 1137, 1147 (1995),

Thus, the Defendant objects to the Court's September 7, 2007, description to the general panel of the petit jury's involvement, or lack thereof, in deciding whether the Defendant lives or dies. Because of the Court's statements, a juror may very likely get the false impression that he or she need only act like a merciless adding machine, spitting out answers to special questions after being given instructions from the Court, with no subjective role to play and no latitude to

make the profoundly moral discretionary decision the United States and Texas Constitutions compel. An uncorrected suggestion in voir dire "that the responsibility for any ultimate determination of death rest with others [or with the "law"] presents an intolerable danger that the jury will in fact choose to minimize the importance of its role. *Caldwell*, 472 U.S. at 333.

The Defendant also objects to the comments and remarks the Court made while introducing the parties. Specifically, the Court introduced the prosecutor, John Roach, and went on to describe in detail Mr. Roach's biography, including Mr. Roach's prior service as a district court judge in Collin County, Texas; Mr. Roach's prior service as a justice on a Texas appellate court; that Mr. Roach knows how to correctly raise his children as evidenced by some of them becoming lawyers; that Mr. Roach's son is currently serving as a district court judge in Collin County, Texas; that the Court is particularly fond of Mr. Roach's daughter-in-law who is also a practicing attorney in Collin County, Texas. The Court also referred to the prosecutor, Mr. Roach, as "judge" throughout voir dire to the general panel.

The Court also described his own professional experience to the panel, which included service as an elected county judge, district court judge, and district attorney, as well as service as a felony assistant prosecutor. The Court's professional experience and that of Mr. Roach are remarkably similar (and impressive), and at least as stated by the Court the resumes of both did not include service as criminal defense lawyers.

Leaving aside the fact that what the Court said regarding Mr. Roach is factually true (and certainly deserving of mention and high regard in other settings), the Defendant objects that these statements have a processing and prejudicial effect on the jurors in that they needlessly bolster the prosecution's credibility and bias the jurors in favor of the prosecution. A juror could

easily think, based upon the Court's remarks, that if such a distinguished and experienced jurist as Mr. Roach believes the death penalty is appropriate in this case that he/she should too. The Defendant also asserts that because of the similarity between the Court's and Mr. Roach's professional experience, and the fact that Court referred to Mr. Roach as "judge" and even remarked in a moment of humor to Mr. Roach that the law does not provide an excuse for judges to opt out of jury duty the way it does for legislators, the Court's statements needlessly and harmfully aligned the prosecution with the Court and essentially anointed the prosecution with the blessing of the Court.

A presiding trial court judge must conduct the trial in a manner that is fair and impartial to all parties and must "refrain from making comments which may tend to cause prejudice to a litigant or which are calculated to influence the minds of the jury. *Valenzuela v. St. Paul Insurance Company*, 878 S.W.2d 667, 670 Tex.App. – San Antonio (1994) quoting *In Re Marriage of D.MB. and R.L.B.*, 798 S.W.2d 399, 401 (Tex.App. – Amarillo 1990, no writ). This rule applies equally when the trial court addresses a general panel of prospective jurors. *Valenzuela* at 670. Further, it is clearly improper for the court to comment on his opinion of the credibility or character of the parties in front of the jury. *City of Houston v. Pillot*, 105 S.W.2d 870, 872 (Tex.Com.App. 1937).

The Defendant objects to the Court's comments regarding Mr. Roach because they:

violate the Defendant's right to a fair and impartial jury, and a speedy and public trial by jury, as guaranteed by the Sixth Amendment to the United States

Constitution;

- violate the Defendant's right to effective assistance of counsel as guaranteed by the Sixth Amendment to the United States Constitution;
- violate the prohibition against infliction of cruel and unusual punishment as guaranteed the Defendant by the Eight Amendment to the United States Constitution;
- violate the Defendant's rights to equal protection and due process as guaranteed
 by the Fourteenth Amendment to the United States Constitution;
- violate the Defendant's rights under the due course of law provision of Tex.
 Const. Art. I §19;
- 6. violate the Defendant's rights to a speedy and public trial by an impartial jury as guaranteed by Tex. Const. Art. I §10;
- 7. violate Tex. Const. Art. I, §15 providing that "the right of trial by jury shall remain inviolate. The legislature shall pass laws to maintain its purity and efficiency."
- 8. violate the prohibition against the infliction of "cruel and unusual" punishment as provided by Tex. Const. Art. I, §13; and
- 9. minimizes the responsibility that each individual juror will have in this case by allowing them to trust the prosecutor without evidence; see *Caldwell v. Mississippi*, 472 U.S. 320, 328-29 (1985).

The Defendant moves the Court to sustain these objections, to instruct the jurors to disregard, and moves for a mistrial. In the alternative, the Defendant moves to quash the panel.

WHEREFORE, PREMISES CONSIDERED, the Defendant prays that this motion be granted and for any other relief to which he is entitled.

Respectfully submitted,

STEVEN R. MIEARS

State Bar No. 14025600

Post Office Box 736

211 North Main

Bonham, Texas 75418

Telephone: 903-640-4963

Telefax: 903-640-4964

KEITH GORE

State Bar No. 24002164

Attorneys for Kosoul Chanthakoummane

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the above and foregoing instrument has been furnished to counsel for the State by hand-delivery of a copy of same this the ____ day of September, 2007.

Keith Gore

CAUSE NUMBER 380-81972-07

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
v.	<i>\$</i> \$ \$ \$	COLLIN COUNTY, TEXAS
KOSOUL CHANTHAKOUMMANE	§ §	380 TH JUDICIAL DISTRICT
DEFENDANT'S OBJECTIONS TINSTRUCT THE JURY TO DISRE	CGARD,	COURT ON COURT'S VOIR DIRE, MOTION TO MOTION FOR MISTRIAL, OR IN THE QUASH THE JURY PANEL
BE IT REMEMBERED, that on the	he	day of,
2007, came to be considered the above m	otion. Af	ter consideration of the motion, it is the
opinion of the court that defendant's moti	on be:	
GRANTED		
DENIED, to whice	h the Defe	endant excepts.
		JUDGE PRESIDING

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
APPLICATION FOO		
TO THE HONORABLE JUDGE OF SAID CO	UR	T:
STATE OF TEXAS)		
COUNTY OF FANNIN)		·
I, STEVEN R. MIEARS being duly swe	orn,	depose and say: I am the court-appointed
counsel for the Defendant, in the above-entitled	d and	d -numbered cause; that the above criminal
prosecution is pending in the 380 TH Judicial D	istri	ct Court, which is the Court of Record in the
County of Collin and State of Texas; that JESS	IE N	McDONALD is a material and necessary
witness for the defense who has testimony cond	cerni	ing the offense of CAPITAL MURDER
charged in the above-entitled and -numbered ca	ause	, the production of which testimony before the
said Court is necessary for the proper administr	ratio	on of justice; that the witness is presently
located at 1019 Old Arison Camp Rd., Poll	(tov	<u>Anson</u> County,
North Carolina; that the presence of the said wi	itnes	ss will be required from the 15 day of
October, 2007, THRU the <u>3</u> day of	f Oct	tober, 2007; that in order to arrive at this
court, it will be necessary for the said witness t	o pa	ss through those states between the State of
North Carolina and the State of Texas and such	ı Sta	ites, as well as the State of Texas, under their
laws will give the said witness protection from	arre	st and service of civil and criminal process in
connection with matters which arose before ent	ranc	ce of the said witness into such States.
Your Applicant respectfully asks that pro-	roce	ss be issued to compel the attendance of the
said JESSIE McDONALD as a witness before	this	Court. Your applicant further deposes and
savs that under the laws of the State of Texas, t	he s	aid witness will be reimburged for RM out-15

pocket expenses paid for actual travel, housing, and food in connection with the appearance of the said witness before the Court.

SIGNED this the 2 day of September, 2007.

Respectfully submitted,

By:

STEVEN R. MIEARS

Attorney for Defendant State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 2/54. day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

Notary Public, State of Texas

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, JESSIE McDONALD, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the _____ day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
APPLICATION FO		
TO THE HONORABLE JUDGE OF SAID CO)UR	T:
STATE OF TEXAS)		
COUNTY OF FANNIN)		
I, STEVEN R. MIEARS being duly swo	orn,	depose and say: I am the court-appointed
counsel for the Defendant, in the above-entitled	l and	l -numbered cause; that the above criminal
prosecution is pending in the 380 TH Judicial Di	istric	ct Court, which is the Court of Record in the
County of Collin and State of Texas; that KEV	IN T	UTTLE is a material and necessary witness
for the defense who has testimony concerning t	he o	ffense of CAPITAL MURDER charged in the
above-entitled and -numbered cause, the produc	ction	of which testimony before the said Court is
necessary for the proper administration of justice	ce; tl	hat the witness is presently located at
1019 Old Prison Camp Rd, Polkton		, Anson County, North
Carolina; that the presence of the said witness v	vill l	be required from the 15th day of October,
day of October, عمر 307, THRU the محمد الله علي الكوات	200	7; that in order to arrive at this court, it will
be necessary for the said witness to pass throug	h tho	ose states between the State of North Carolina
and the State of Texas and such States, as well	as th	ne State of Texas, under their laws will give
the said witness protection from arrest and serv	ice c	of civil and criminal process in connection
with matters which arose before entrance of the	saic	d witness into such States.
Your Applicant respectfully asks that pr	oces	ss be issued to compel the attendance of the
said KEVIN TUTTLE as a witness before this	Cour	t. Your applicant further deposes and says
that under the laws of the State of Texas, the sa	id w	itness will be 187h95Ps2d foPM126145af-nocket

;" b

expenses paid for actual travel, housing, and food in connection with the appearance of the said witness before the Court.

SIGNED this the 2) day of September, 2007.

Respectfully submitted,

By: Y STEVEN R. MIEARS

Attorney for Defendant

State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 21st day of September, 2007.

PAM DURHAM

Notary Public, State of Texas

My Commission Expires

June 25, 2010

Notary Public, State of Texas

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, KEVIN TUTTLE, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
APPLICATION FOR OUT OF STATE V		
TO THE HONORABLE JUDGE OF SAID CO	OUR	T:
STATE OF TEXAS)		
COUNTY OF FANNIN)		
I, STEVEN R. MIEARS being duly swe	orn,	depose and say: I am the court-appointed
counsel for the Defendant, in the above-entitled	d and	l -numbered cause; that the above criminal
prosecution is pending in the 380 TH Judicial D	istric	ct Court, which is the Court of Record in the
County of Collin and State of Texas; that BRU	CE (CABOT is a material and necessary witness
for the defense who has testimony concerning t	he o	ffense of CAPITAL MURDER charged in the
above-entitled and -numbered cause, the produc	ctior	of which testimony before the said Court is
necessary for the proper administration of justic	ce; tl	nat the witness is presently located at
1019 Old Prison Camp. Rd. Pol Kton		,County, North
Carolina; that the presence of the said witness v	will l	be required from the 15 day of October,
day of October, عدر 2007, THRU the <u>كما</u>	200	7; that in order to arrive at this court, it will
be necessary for the said witness to pass throug	h tho	ose states between the State of North Carolina
and the State of Texas and such States, as well	as th	e State of Texas, under their laws will give
the said witness protection from arrest and serv	ice c	of civil and criminal process in connection
with matters which arose before entrance of the	said	l witness into such States.
Your Applicant respectfully asks that pr	oces	s be issued to compel the attendance of the
said BRUCE CABOT as a witness before this C	Cour	t. Your applicant further deposes and says
that under the laws of the State of Texas, the sa	id w	itness will be reimbursan REPAR but 184-25-45

expenses paid for actual travel, housing, and food in connection with the appearance of the said witness before the Court.

SIGNED this the 2 day of September, 2007.

Respectfully submitted,

By: _

STEVEN R. MIEARS Attorney for Defendant State Bar No. 14025600 211 North Main P.O. Box 736

Bonham, TX 75418 903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 2/5/. day of September, 2007.

PAM DURHAM

Notary Public, State of Texas

My Commission Expires

June 25, 2010

Notary Public, State of Texas

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, BRUCE CABOT, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the

day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
APPLICATION FO OUT OF STATE W	_	
TO THE HONORABLE JUDGE OF SAID CO)UR	Γ:
STATE OF TEXAS)		
COUNTY OF FANNIN)		
I, STEVEN R. MIEARS being duly swo	orn, o	depose and say: I am the court-appointed
counsel for the Defendant, in the above-entitled	l and	-numbered cause; that the above criminal
prosecution is pending in the 380 TH Judicial Di	istric	et Court, which is the Court of Record in the
County of Collin and State of Texas; that MIKE	3 PI 7	ΓΤΜΑΝ is a material and necessary witness
for the defense who has testimony concerning the	he of	ffense of CAPITAL MURDER charged in the
above-entitled and -numbered cause, the produc	ction	of which testimony before the said Court is
necessary for the proper administration of justic	e; th	nat the witness is presently located at
10/90ld Prison Camp Rd, Polkton		, <u>Anson</u> County, North
Carolina; that the presence of the said witness v	vill b	be required from the 15 day of October,
day of October, المحمد (2007, THRU the	200	7; that in order to arrive at this court, it will
be necessary for the said witness to pass through	h tho	se states between the State of North Carolina
and the State of Texas and such States, as well a	as the	e State of Texas, under their laws will give
the said witness protection from arrest and servi	ice o	f civil and criminal process in connection
with matters which arose before entrance of the	said	witness into such States.
Your Applicant respectfully asks that pro	oces	s be issued to compel the attendance of the
said MIKE PITTMAN as a witness before this (Cour	t. Your applicant further deposes and says
hat under the laws of the State of Texas, the sai	d wi	tness will be to the fear that the state of

expenses paid for actual travel, housing, and food in connection with the appearance of the said witness before the Court.

SIGNED this the 2) day of September, 2007.

Respectfully submitted,

By:

Attorney for Defendant State Bar No. 14025600 211 North Main P.O. Box 736 Bonham, TX 75418 903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the <u>21st</u> day of September, 2007.

PAM DURHAM
Notery Public, State of Texas
My Commission Expires
June 25, 2010

Notary Public, State of Texas

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT §

VS.

§ **OF**

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, MIKE PITTMAN, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the _____ day of September, 2007.

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
APPLICATION FO OUT OF STATE W		
TO THE HONORABLE JUDGE OF SAID CO)UR	T:
STATE OF TEXAS)		
COUNTY OF FANNIN)		
I, STEVEN R. MIEARS being duly swo	orn,	depose and say: I am the court-appointed
counsel for the Defendant, in the above-entitled	i and	l -numbered cause; that the above criminal
prosecution is pending in the 380 TH Judicial Di	istric	et Court, which is the Court of Record in the
County of Collin and State of Texas; that LAW	REI	NCE PARSONS is a material and necessary
witness for the defense who has testimony conc	erni	ng the offense of CAPITAL MURDER
charged in the above-entitled and -numbered ca	iuse,	the production of which testimony before the
said Court is necessary for the proper administr	atio	n of justice; that the witness is presently
located at 1019 Old Prison Camp Rd.	Po	olkton, Anson County,
North Carolina; that the presence of the said wi		
October, 2007, THRU the 3 day of	Oct	ober, 2007; that in order to arrive at this
court, it will be necessary for the said witness to	o pas	ss through those states between the State of
North Carolina and the State of Texas and such	Stat	tes, as well as the State of Texas, under their
laws will give the said witness protection from	arres	st and service of civil and criminal process in
connection with matters which arose before ent	ranc	e of the said witness into such States.
Your Applicant respectfully asks that pr	oces	ss be issued to compel the attendance of the
said LAWRENCE PARSONS as a witness before	re tl	nis Court. Your applicant further deposes and
says that under the laws of the State of Texas, the		•

SIGNED this the 2 day of September, 2007.

Respectfully submitted,

By:

STEVEN R. MIEARS

Attorney for Defendant State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the $\frac{2/5}{2}$ day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

Notary Public, State of Texas

22 3 2

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

le Dandord

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that
the said witness, LAWRENCE PARSONS, is a material and necessary witness for the
Defendant, and the said Application is granted.

SIGNED this the _____ day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:	

COUNTY OF FANNIN)

STATE OF TEXAS

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that PAMELA ALLEN is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 108 Eastside Drive, Rockingham, Richmond County, North Carolina 28379; that the presence of the said witness will be required from the day of October, 2007, THRU the day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said PAMELA ALLEN as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness with the laws of the State of Texas, the said witness with the laws of the State of Texas, the said witness with the laws of the State of Texas, the said witness with the laws of the State of Texas, the said witness with the laws of the State of Texas, the said witness witness with the laws of the State of Texas, the said witness witness with the laws of the State of Texas, the said witness witness with the laws of the State of Texas, the said witness witness

HANNAH KUNKLE
MSTRIGT CHERK
COLANICOUNTY TEXAS
BY PEPUTY

SIGNED this the <u>a</u> day of September, 2007.

Respectfully submitted,

STEVEN R. MIEARS

Attorney for Defendant

State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the <u>21st</u>. day of September, 2007.

PAM DURHAM
Notery Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT Ş

VS.

OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, PAMELA ALLEN, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the day of September, 2007.

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
		PROCESS OF AN NESS FOR TRIAL
TO THE HONORABLE JUDGE OF SAID CO	OUR	T:
STATE OF TEXAS)		
COUNTY OF FANNIN)		
I, STEVEN R. MIEARS being duly sw	orn,	depose and say: I am the court-appointed
counsel for the Defendant, in the above-entitle	d and	d -numbered cause; that the above criminal
prosecution is pending in the 380 TH Judicial I	Distri	ct Court, which is the Court of Record in the
County of Collin and State of Texas; that RAY	/MO	ND W. HENDERSON is a material and
necessary witness for the defense who has test	imon	y concerning the offense of CAPITAL
MURDER charged in the above-entitled and -	numt	pered cause, the production of which
testimony before the said Court is necessary for	r the	proper administration of justice; that the
witness is presently located at 110 Evander Lit	tle R	oad, Lilesville, Anson County, North
Carolina 28091; that the presence of the said v	witne	ss will be required from the 15 day of
October, 2007, THRU the 3) طعر day o	f Oct	ober, 2007; that in order to arrive at this
court, it will be necessary for the said witness	to pa	ss through those states between the State of
North Carolina and the State of Texas and such	h Sta	tes, as well as the State of Texas, under their
laws will give the said witness protection from	arre	st and service of civil and criminal process in
connection with matters which arose before en	tranc	e of the said witness into such States.
Your Applicant respectfully asks that p	roces	ss be issued to compel the attendance of the
said RAYMOND W. HENDERSON as a witne	ess b	efore this Court. Your applicant further
deposes and says that under the laws of the Sta	te of	Texas, the SasEwilness Mill be Jeimbursed

SIGNED this the ______ day of September, 2007.

Respectfully submitted,

By:

STEVEN R. MIEARS Attorney for Defendant State Bar No. 14025600 211 North Main P.O. Box 736 Bonham, TX 75418

903-640-4963 903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 2/4 day of September, 2007.

PAM DURHAM

Notary Public, State of Texas

My Commission Expires

June 25, 2010

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, RAYMOND W. HENDERSON, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the _____ day of September, 2007.

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
vs.	· §	OF
KOSOUL CHANTHAKOUMMANE	8	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE.	TUDGE OF S	SAID COURT:
-------------------	------------	-------------

STATE OF TEXAS)
)
COUNTY OF FANNIN)

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that HARRISON WHITLEY is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 2732 Highway 74 West, Wadesboro, Anson County, North Carolina 28170; that the presence of the said witness will be required from the __/5 __day of October, 2007, THRU the ____3) __day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said HARRISON WHITLEY as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness will the said out-of-

HANNAH KUNKLE DISTRICT CHERK COLLIN COUNTY TEXAS BY DEPUTY

SIGNED this the 2 day of September, 2007.

Respectfully submitted,

By: _

STEVEN R. MIEARS

Attorney for Defendant State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 2/st day of September, 2007.

Notary Public, State of Texas

PAM DURHAM
Notery Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT §

VS.

OF §

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, HARRISON WHITLEY, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the 24 day of September, 2007.

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE.	JUDGE OF SAID COURT:
STATE OF TEXAS)
)
COUNTY OF FANNIN)

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that DIANE MOORE is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 211 North Long Drive, Rockingham, Richmond County, North Carolina 28379; that the presence of the said witness will be required from the 15 day of October, 2007, THRU the 30 day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said DIANE MOORE as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness will be reimbursed for all put-2f-bocket

DEPUTY

SIGNED this the 21 day of September, 2007.

Respectfully submitted,

By: _

STEVEN R. MIEARS
Attorney for Defendant
State Bar No. 14025600
211 North Main
P.O. Box 736
Bonham, TX 75418
903-640-4963

903-640-4963 903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 21st. day of September, 2007.

PAM DURHAM

Notary Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

VS.

Ş **OF**

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, DIANE MOORE, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

STATE OF TEXAS)
)
COUNTY OF FANNIN)

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that FRANK THULEEN is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 699 Johnson Road, Polkton, Anson County, North Carolina 28135; that the presence of the said witness will be required from the __/ ___ day of October, 2007, THRU the _____ day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said FRANK THULEEN as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness wilking reithblue further all out-of-pocket

NANNAH KUNKLE DISTRICT CLERK COLUIN GOUNTY TEXAS BY DEPUTY

SIGNED this the 2 day of September, 2007.

Respectfully submitted,

By:

STEVEN R. MIEARS

Attorney for Defendant

State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 21st day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

Ş IN THE 380TH DISTRICT COURT

VS.

OF §

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, FRANK THULEEN, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the day of September, 2007.

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	8	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

STATE OF TEXAS)
)
COUNTY OF FANNIN)

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that JERRY McDONALD is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 110 Entwistle Road, Rockingham, Richmond County, North Carolina 28379; that the presence of the said witness will be required from the __/5 day of October, 2007, THRU the ____3 day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said JERRY McDONALD as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness Still & reliables to the said out-of-

HANNAH KUNKLE DISTRICT CHERK COLL IN COUNTY TEXAS BY DEPUTY

SIGNED this the 2 day of September, 2007.

Respectfully submitted,

By:

STEVEN R. MIEARS

Attorney for Defendant

State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the $2/s \neq 1$ day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, JERRY McDONALD, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the

_ day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS
		PROCESS OF AN NESS FOR TRIAL
TO THE HONORABLE JUDGE OF SAID CO	OUR	CT:
STATE OF TEXAS)		
COUNTY OF FANNIN)		
I, STEVEN R. MIEARS being duly sw	orn,	depose and say: I am the court-appointed
counsel for the Defendant, in the above-entitle	d an	d -numbered cause; that the above criminal
prosecution is pending in the 380 TH Judicial D	Distri	ict Court, which is the Court of Record in the
County of Collin and State of Texas; that TON	IY S	HANK is a material and necessary witness for
the defense who has testimony concerning the	offe	nse of CAPITAL MURDER charged in the
above-entitled and -numbered cause, the produ	ıctio	n of which testimony before the said Court is
necessary for the proper administration of justi	ice; 1	that the witness is presently located at 6600
Wilson Woods Drive, Charlotte, Mecklenburg	Cou	inty, North Carolina 28227; that the presence
of the said witness will be required from the _	15	day of October, 2007, THRU the
3) 37 day of October, 2007; that in ord	der t	o arrive at this court, it will be necessary for
the said witness to pass through those states be	etwe	en the State of North Carolina and the State of

Your Applicant respectfully asks that process be issued to compel the attendance of the said TONY SHANK as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness will be reimbursed supplied but of pocket

Texas and such States, as well as the State of Texas, under their laws will give the said witness

arose before entrance of the said witness into such States.

protection from arrest and service of civil and criminal process in connection with matters which

DISTRICT CLERK
COLLIN COUNTY, TEXAS
BY

SIGNED this the <u>2</u>) day of September, 2007.

Respectfully submitted,

Attorney for Defendant

State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 21/5 day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT Ş

S. .

VS.

OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, TONY SHANK, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the _____ day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE.	TUDGE OF SAID COURT:
STATE OF TEXAS)
)
COUNTY OF FANNIN)

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that MARTY COX is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 2732 Highway 74 West, Wadesboro, Anson County, North Carolina 28170; that the presence of the said witness will be required from the 15Th day of October, 2007, THRU the 3) 5Th day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said MARTY COX as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness will be reimbors at 18th-2f-becket

HANNAH RUNKLE
DISTRICT CLERK
COLUN COUNTY, TEXAS
BY DEPUTY

SIGNED this the 21 day of September, 2007.

Respectfully submitted,

Attorney for Defendant

State Bar No. 14025600

211 North Main

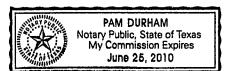
P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 2/54 day of September, 2007.



THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

VS.

OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, MARTY COX, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT	
VS.	§	OF	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS	
APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL			
TO THE HONORABLE JUDGE OF SA	AID COUR	T:	
STATE OF TEXAS)			
COUNTY OF FANNIN)			
I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed			
counsel for the Defendant, in the above-	entitled and	d -numbered cause; that the above criminal	
prosecution is pending in the 380 TH Jud	licial Distri	ct Court, which is the Court of Record in the	
County of Collin and State of Texas; that	at JEREMY	WILSON is a material and necessary	

counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that JEREMY WILSON is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 2732 Highway 74 West, Wadesboro, Anson County, North Carolina 28170; that the presence of the said witness will be required from the \(\frac{15}{5} \frac{+h}{h} \) day of October, 2007, THRU the \(\frac{31}{5} \frac{+}{h} \) day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said JEREMY WILSON as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness will be seen burself fair all out-of-pocket

DISTRICT CLERK
COLLIN COUNTY TEXAS
BY______DEPUTY

SIGNED this the <u>21</u> day of September, 2007.

Respectfully submitted,

STEVEN R. MIEARS

Attorney for Defendant

State Bar No. 14025600

211 North Main

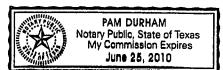
P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 2/st day of September, 2007.



THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, JEREMY WILSON, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the

day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	8	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

STATE OF TEXAS)
COUNTY OF FANNIN)

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that DOM DUARTE is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at Restoration House Ministries, 1610 W. Franklin, Monroe, Union County, North Carolina; that the presence of the said witness will be required from the 15 h day of October, 2007, THRU the 34 at any of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said DOM DUARTE as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness will he reimbursed fogall, out-of-pocket

HANNAH KUNKLE EISTRICT CHERK COLLIN COUNTY TEXAS BY TEPUTY

By:

SIGNED this the 21 day of September, 2007.

Respectfully submitted,

STEVEN R. MIEARS

Attorney for Defendant

State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 2/5 day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, DOM DUARTE, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the 2/ day of September, 2007.

Judge Presiding

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
vs.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE	JUDGE OF SAID COURT:	
STATE OF TEXAS)	

)

COUNTY OF FANNIN

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that CHANH CHANTHAKOUMMANE is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 1921 Forest Side Lane, Charlotte, Mecklenburg County, North Carolina; that the presence of the said witness will be required from the __/5 **Aday of October, 2007, THRU the ___3/ **Aday of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said CHANH CHANTHAKOUMANNE as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said waters will be 20 in Bursed

HANNAH KUNKLE
DISTRICT CLERK
COLLIN COUNTY TEXAS
BY DEPUTY

SIGNED this the 2/ day of September, 2007.

Respectfully submitted,

Attorney for Defendant State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the 21st day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

VS.

OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, CHANH CHANTHAKOUMMANE, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the day of September, 2007.

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
VS.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO THE HONORABLE J	UDGE OF SAID COURT:	
STATE OF TEXAS)	
COUNTY OF FANNIN)	

I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed counsel for the Defendant, in the above-entitled and -numbered cause; that the above criminal prosecution is pending in the 380TH Judicial District Court, which is the Court of Record in the County of Collin and State of Texas; that KOMONH CHANTHAKOUMMANE is a material and necessary witness for the defense who has testimony concerning the offense of CAPITAL MURDER charged in the above-entitled and -numbered cause, the production of which testimony before the said Court is necessary for the proper administration of justice; that the witness is presently located at 226 Cromer Street, Charlotte, Mecklenburg County, North Carolina; that the presence of the said witness will be required from the _/S_ day of October, 2007, THRU the __3/____ day of October, 2007; that in order to arrive at this court, it will be necessary for the said witness to pass through those states between the State of North Carolina and the State of Texas and such States, as well as the State of Texas, under their laws will give the said witness protection from arrest and service of civil and criminal process in connection with matters which arose before entrance of the said witness into such States.

Your Applicant respectfully asks that process be issued to compel the attendance of the said KOMONH CHANTHAKOUMANNE as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said with \$2:50

HANNAH KUNKLE
DISTRICT GLERK
COLLIN COUNTY, TEXAS

reimbursed for all out-of-pocket expenses paid for actual travel, housing, and food in connection with the appearance of the said witness before the Court.

SIGNED this the 21 day of September, 2007.

Respectfully submitted,

By: ___

STEVEN R. MIEARS Attorney for Defendant State Bar No. 14025600 211 North Main P.O. Box 736 Bonham, TX 75418 903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the ______ day of September, 2007.

Notary Public, State of Texas

CAUSE NO. 380-81972-07

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

VS.

OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, KOMONH CHANTHAKOUMMANE, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the ____ day of September, 2007.

CAUSE NO. 380-81972-07

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT			
VS.	§	OF			
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS			
APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL					
TO THE HONORABLE JUDGE OF SAID CO)UR	T:			
STATE OF TEXAS)					
COUNTY OF FANNIN)					
I, STEVEN R. MIEARS being duly sworn, depose and say: I am the court-appointed					
counsel for the Defendant, in the above-entitled	l and	d -numbered cause; that the above criminal			
prosecution is pending in the 380 TH Judicial District Court, which is the Court of Record in the					
County of Collin and State of Texas; that SOPHA CHANTHAKOUMMANE is a material and					
necessary witness for the defense who has testimony concerning the offense of CAPITAL					
MURDER charged in the above-entitled and -numbered cause, the production of which					
testimony before the said Court is necessary for the proper administration of justice; that the					
witness is presently located at 226 Cromer Street, Charlotte, Mecklenburg County, North					
Carolina 28208; that the presence of the said witness will be required from the _/ \(\subseteq \) day of					
October, 2007, THRU the 31 st day of	Oct	ober, 2007; that in order to arrive at this			
court, it will be necessary for the said witness to pass through those states between the State of					
North Carolina and the State of Texas and such States, as well as the State of Texas, under their					
laws will give the said witness protection from arrest and service of civil and criminal process in					
connection with matters which arose before ent	ranc	e of the said witness into such States.			
Your Applicant respectfully asks that pr	oces	s be issued to compel the attendance of the			
said SOPHA CHANTHAKOUMMANE as a w	itnes	ss before this Court. Your applicant further			

deposes and says that under the laws of the State of Texas, the said O7 i6 E8 2 vill PM 12 in 160 ursed

for all out-of-pocket expenses paid for actual travel, housing, and food in connection with the appearance of the said witness before the Court.

SIGNED this the 2 day of September, 2007.

Respectfully submitted,

By:

STEVEN R. MIEARS Attorney for Defendant State Bar No. 14025600 211 North Main P.O. Box 736 Bonham, TX 75418 903-640-4963

903-640-4964 FAX

PAM DURHAM

Notary Public, State of Texas

My Commission Expires

June 25, 2010

Notary Public, State of Texas

CAUSE NO. 380-81972-07

THE STATE OF TEXAS

IN THE 380TH DISTRICT COURT

VS.

OF

KOSOUL CHANTHAKOUMMANE

COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that the said witness, SOPHA CHANTHAKOUMMANE, is a material and necessary witness for the Defendant, and the said Application is granted.

SIGNED this the _____ day of September, 2007.

CAUSE NO. 380-81972-07

THE STATE OF TEXAS	§	IN THE 380TH DISTRICT COURT
vs.	§	OF
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

APPLICATION FOR PROCESS OF AN OUT OF STATE WITNESS FOR TRIAL

TO	THE	HONO	RABL	E JUD	GE (OF SA	ND (COL	ЛRT:

STATE OF TEXAS)
)
COUNTY OF FANNIN)

Your Applicant respectfully asks that process be issued to compel the attendance of the Said ROBERT HARDDEN as a witness before this Court. Your applicant further deposes and says that under the laws of the State of Texas, the said witness will be reimbursed for all out-of-

pocket expenses paid for actual travel, housing, and food in connection with the appearance of the said witness before the Court.

SIGNED this the 24 day of September, 2007.

Respectfully submitted,

By:

STEVEN R. MIEARS

Attorney for Defendant State Bar No. 14025600

211 North Main

P.O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964 FAX

Subscribed and sworn before me, the undersigned authority, on this the Authority day of September, 2007.

PAM DURHAM
Notary Public, State of Texas
My Commission Expires
June 25, 2010

Notary Public, State of Texas

CAUSE NO. 380-81972-07

THE STATE OF TEXAS

§ IN THE 380TH DISTRICT COURT

VS.

§ OF

KOSOUL CHANTHAKOUMMANE

§ COLLIN COUNTY, TEXAS

ORDER ON DEFENDANT'S APPLICATION FOR PROCESS ON AN OUT-OF-STATE WITNESS FOR TRIAL

On this day came on for consideration the Defendant's Application for Process on an outof-state witness to secure the appearance and testimony of the witness at the trial of the aboveentitled and -numbered cause, and having considered the same, the Court is of the opinion that

HARDEN
the said witness, ROBERT HARDDEN, is a material and necessary witness for the Defendant,
and the said Application is granted.

SIGNED this the 2 day of September, 2007.

Judge Presiding

ar 11:40 AM Jugge Fronk

IN THE 380th JUDICIAL DISTRICT COURT OF Collin COUNTY, TEXAS

THE STATE OF TEXAS	}	
v.	} } }	Indictment No. 380-81972-07
KOSOUL CHANTHAKOUMMANE	} .	

MOTION TO ABATE VOIR DIRE AND TRIAL
AND TO DECLARE THE DEATH PENALTY UNCONSTITUTIONAL
BASED ON TEXAS' LETHAL INJECTION PROTOCOL AND THE U.S. SUPREME
COURT'S DEFACTO AND DEJURE DECLARATION OF A MORATORIUM ON THE
USE OF THE LETHAL INJECTION PROTOCOL AND THE TEXAS STATUTE'S AND
PROVISION FOR THE USE OF LETHAL INJECTION

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, KOSOUL CHANTHAKOUMMANE, by Counsel and pursuant to the Fifth, Sixth, Eighth and Fourteenth Amendments to the United States Constitution and Articles 1, Section 13 of the Texas Constitution, and pursuant to international law, moves this Court to abate the trial in this case and to further declare Texas' capital punishment scheme unconstitutional based on its lethal injection protocol. In support, the defendant would show:

I.

FACTUAL BACKGROUND

The defendant has been charged with the offense of capital murder. If the defendant is found guilty and sentenced to death, he will face death by lethal injection of a drug cocktail that includes an agent – pancuronium bromide – that the State of Texas has outlawed for use in euthanizing animals. Because defendant believes that Texas' lethal injection protocol is violative Motion to declare law unconstitutional as to lethal injection and motion to abate trial. Page 1 of 32

of his rights under the Texas and United States constitutions, as well as under international law, he brings this motion.

II.

MOTION:

TEXAS' LETHAL INJECTION PROTOCOL VIOLATES THE TEXAS AND FEDERAL CONSTITUTIONS AND INTERNATIONAL LAW.

A.

TEXAS' USE OF PANCURONIUM BROMIDE DRAWS A "CHEMICAL VEIL" OVER THE LETHAL INJECTION PROCEDURE WHICH VIOLATES THE EIGHTH AMENDMENT OF THE UNITED STATES CONSTITUTION AND ARTICLE 1, SECTION 13 OF THE TEXAS CONSTITUTION.

1. Summary.

Pancuronium bromide is the second of three drugs administered to the condemned inmate during the lethal injection process. Pancuronium bromide draws a "chemical veil" over the procedure. It is a neuromuscular blocking agent, which is illegal for use in animal euthanasia. It has the effect of rendering the muscles unable to contract but does not affect the brain or the nerves of the inmate. The paralytic effect on the muscles make the inmate look serene, when that is not necessarily true. Defendant contends that the use of this drug creates an unreasonable risk that the inmate will be paralyzed but will not be rendered unconscious before he is administered the final horrific painful drug. The effect of pancuronium bromide can therefore be to subject the inmate to torturous pain, but because of his paralysis he is unable to communicate his consciousness or his agony and viewers are unable to perceive that the inmate is conscious or in agony. This result offends the human dignity of the inmate and of society. It is therefore unconstitutional to use it in the lethal injection procedure. See Weems v. United States, 217 U.S.

349, 367-8 (1910). The use of pancuronium bromide inflicts the type of unnecessary psychological suffering during the inmate's final living moments which was prohibited by the U.S. Supreme Court in *Weems*.

Counsel for the Defendant submits three affidavits in support of this motion. They are from Dr. Mark Heath of Columbia University, Dr. Dennis Geiser of the University of Tennessee, and Carol Weihrer, founder of Anesthesia Awareness. These affidavits were submitted in the case of *Texas v. Jesus Flores*, No. 877,994A and are attached to this motion as Exhibits 1 through 3.

2. The "Chemical Veil" Causes an Unnecessary and Wanton Infliction of Pain.

The Eighth Amendment prohibition against cruel and inhuman punishment forbids punishments that involve unnecessary and wanton inflictions of pain. *Estelle v. Gamble*, 429 U.S. 97, 102-5 (1976). The use of pancuronium bromide (also known as *Pavulon*) is unnecessary in the lethal injection process. The Court of Appeals of Tennessee, at Nashville, recognized that "there is no dispute that Pavulon can mask the pain and suffering of persons who are not completely sedated and that these persons would appear to be peaceful despite the pain they were experiencing." *Abdur 'Rahman v. Bell*, (No. M2003-01767-COA-R3-CV), 2004 Tenn. App. LEXIS 643 at *70, *cert. granted on other grounds, judgment vacated and case remanded*, 2005 U.S. LEXIS 5217 (U.S. Sup. Ct. June 28, 2005). Pancuronium bromide is a neuromuscular blocking agent that renders the muscles unable to contract but does not affect the brain or the nerves of the inmate. The paralytic effect on the muscles make the inmate look serene, when that is not necessarily true. *See* Affidavit of Dr. Mark Heath, attached as Exhibit 1. If pancuronium bromide were not used in the process at all, it would not decrease the efficacy of the procedure. It

would, however, increase the humaneness of the procedure because it would lift the "chemical veil" behind which the inmate's agony hides. *See id.* It would also allow the observers to witness actual pain that the inmate is suffering. Pancuronium bromide is administered so that the executioner and viewing public are themselves "sedated" into thinking that the execution process is a calm, peaceful and humane procedure. This is only true because the 2nd drug in the cocktail is designed to mask the true pain experienced by the inmate as he is dying.

Carol Weihrer is the President and Founder of the charity Anesthesia Awareness. She has provided an affidavit describing her personal experience of agony under a neuromuscular blocking agent when the brain-scrambling anesthesia was ineffective. This is the same as the experience the condemned inmate may endure. See Affidavit of Carol Weihrer, attached as Exhibit 2. She is of the opinion that the experience was "worse than death" because she is unable to sleep at night, and has to cope every day with the horror of what happened.

A punishment is cruel under the Eighth Amendment when it includes "something more than the mere extinguishment of life." *In re Kemmler*, 136 U.S. 436, 447 (1890). As interpreted by the Supreme Court, the Eighth Amendment prohibition is intended to reduce the punishment as far as possible to no more than that of death itself. Methods of execution have evolved over time in keeping with this principle. The "chemical veil" of pancuronium bromide now constitutes that extra factor that makes the punishment more than merely taking the life of the inmate; in some cases it makes the punishment worse than death itself. For the short time before the inmate's life expires, there is the substantial risk that the punishment is more than the law allows. The punishment is therefore unconstitutional under the law as it stands.

This false impression of serenity to viewers raises the age-old concerns of government abuses of power. By masking the real effects of government actions, the government is manipulating the setting and "gilding the lily" in order to orchestrate and manipulate public reaction to the death penalty; it, therefore, offends the dignity and the evolving standards of decency of our society. See Trop v. Dulles, 356 U.S. 86, 101 (1958).

3. Substantial Risk

The Eighth Amendment prohibition against cruel and inhuman punishment forbids punishments when the method of execution creates a substantial risk of wanton and unnecessary infliction of pain, torture or lingering death. *See Louisiana ex rel. Francis v. Resweber*, 329 U.S. 459, 463 (1947). The risk of unnecessary pain is substantial in the lethal injection procedure because the first drug to be administered, sodium thiopental, is an anachronistic anesthetic. It does not always render the inmate unconscious. *See* Exhibit 1 (Heath Aff.). Unnecessary psychological pain and torture is inflicted when the inmate is not unconscious because the chemical veil of the pancuronium bromide prevents the inmate from expressing the pain he/she is experiencing.

The risks of the sodium thiopental not rendering the inmate unconscious do not affect the end result of the execution, but they do affect the constitutionality of the execution. In a study of post-mortem levels of thiopental in 49 persons executed by lethal injection, medical researchers have found that "most of the executed inmates had concentrations that would not be expected to produce a surgical plane of anaesthesia, and 21 (43 per cent) had concentrations consistent with consciousness." Dr. Leonidas G. Koniaris, et al., *Inadequate Anaesthesia in Lethal Injection for Execution*, 365 LANCET 1412, 1413 (2005). The study concluded: "In view of these data, we

.. 9

suggest that it is possible that some of these inmates were fully aware during their executions.

We certainly cannot conclude that these inmates were unconscious and insensate." *Id.* at 1414.

Once in liquid form, sodium thiopental has a very short shelf life of less than 24 hours. This compromises its potency. See Exhibit 1 (Heath Aff.). The dose of sodium thiopental fails to adequately cater to the different drug tolerances, the different drug histories and the different physical sizes of inmates. Sodium thiopental was originally chosen to be used because it is fast acting, but now it is this characteristic of the drug which can cause the anesthesia to wear off in a matter of minutes and cause the inmate to awaken while the other drugs are administered; it is another aspect of the execution procedure which is in need of updating. In surgery, the injection of sodium thiopental will be followed almost immediately, subject to the monitoring of the patient, with administration of another, longer-lasting anesthetic. Other drugs, such as sodium pentobarbital, endure far longer and would serve the desired purposes better.

It is often difficult for a physician to find a suitable vein to inject, especially when the inmate is nervous, or obese, or a drug user, or diabetic, or muscular, or has heavily pigmented skin. It is therefore even harder for the person entrusted with this job by the State of Texas because he/she is not a qualified physician. It is not proposed here to retell the numerous accounts of botched injections in the State of Texas, but they exist as proof of the substantial risk that the anesthesia does not protect the inmate from the torture of the "chemical veil." There are plenty of opportunities throughout the process for a botched execution. These risk factors, when taken all together, amount to a substantial risk of unnecessary pain. They therefore make the lethal injection procedure, as it currently stands, unconstitutional under the law as described by the U.S. Supreme Court. The fact that pancuronium bromide is unnecessary to bring about the

death of the inmate makes these risks all the more unacceptable and unconstitutional. It is only the third drug in the series that causes the heart to stop beating.

4. Conclusion

Lethal injection is seen by the public to be the most humane method of execution. The result, therefore, is the most duplicitous irony of all: the very method which seems the most appealing in the eyes of the public is also one of the most unjustifiably cruel. The use of pancuronium bromide creates a double veil over the process. It disguises the fact that there is a disguise over the process. See Exhibit 1 (Heath Aff.). Pancuronium bromide is psychologically horrific and its use violates the Eighth Amendment. Further, any argument that the risk of unnecessary suffering is remote is disingenuous. No one has survived an execution to testify to his or her experience. All evidence of suffering has first been masked by pancuronium bromide and then ultimately buried by the state.

TEXAS' USE OF PANCURONIUM BROMIDE IN ITS LETHAL INJECTION PROCEDURE OFFENDS HUMAN DIGNITY, AND VIOLATES THE EIGHTH AMENDMENT OF THE UNITED STATES CONSTITUTION AND ARTICLE 1, § 13 OF THE TEXAS CONSTITUTION, BECAUSE THE DRUG IS ILLEGAL IN THE EUTHANASIA OF ANIMALS.

1. Pancuronium Bromide is Illegal in Animal Euthanasia, and Therefore Does Not Pass the Evolving Standards of Decency Test.

Although Texas' lethal injection procedure was held not to violate the Eighth Amendment in Ex Parte Granviel, 561 S.W.2d 503, 510 (1978), it would be error for this court to assume the protocol would survive constitutional scrutiny today. All Eighth Amendment determinations are subject to the evolving standards of decency that mark the progress of a maturing society. See Atkins v. Virginia, 536 U.S. 304, 311-2 and 321 (2002); see also Trop v. Dulles, 356 U.S. 86, 101 (1958). Compare Roper v. Simmons, 125 S.Ct. 1183, 1198 (2005) with Stanford v. Kentucky, 492 U.S. 361, 369 (1989). The lethal injection procedure must conform to the contemporary norms and standards of American society. See Weems v. United States, 217 U.S. 349, 367 (1910). Science has moved on since the late 1970's, and a greater knowledge is available of the drugs involved in lethal injection. Pancuronium bromide is strongly discouraged Association¹ Medical Veterinary American by the

¹ The American Veterinary Medical Association is the national association for veterinarians. It is a governing body for the veterinary medical profession. The AVMA standards establish the standards of veterinary practice throughout the state of Texas as well as the rest of the country.

in the euthanasia of animals, with the warning that animals may perceive pain and distress after they are immobilized. See Affidavit of Dr. Dennis Geiser, attached as Exhibit 2. The use of the drug is banned in the State of Texas for this purpose. Tex. Health & Safety Code Article 821.052.² The euthanasia of animals in Texas must now be in accordance with the American Veterinary Medical Association Panel on Euthanasia Report 2000, which condemns the use of pancuronium bromide. See id. (Geiser Aff.)

If the use of pancuronium bromide is unacceptable for killing animals, it cannot be acceptable in killing human beings. The standards of decency in Texas must have evolved to the point of treating humans with more humanity and dignity than we treat our animals. Texas is not the only State to use pancuronium bromide as part of the lethal injection process; the States who use lethal injection copied each other's techniques when the process became fashionable in the late 1970s. Oklahoma and Texas were the first to codify the method. The fact that the other States use the same chemical is therefore not evidence of the standards of decency not having evolved. They are locked in to the same standards, and they are waiting for a State to take the lead in modernizing the method in accordance with contemporary standards.

A punishment is 'cruel' under the Eighth Amendment when it includes "something more than the mere extinguishment of life." *In re Kemmler*, 136 U.S. 436, 447 (1890). The aim is to reduce the punishment as far as possible to no more than that of death itself. The humiliation of being executed using a drug which is banned for use in animal euthanasia makes the current

² The TEX HEALTH AND SAFETY CODE codified Senate Bill 572 and House Bill 1115, which were signed into law by the Governor of Texas on May 14, 2003.

execution procedure something more than the mere extinction of life. The standards of decency have evolved to make such a humiliation unacceptable.

2. Pancuronium Bromide is Illegal in Animal Euthanasia, and Therefore Its Use on Humans Offends Human Dignity.

The United States Supreme Court has made clear that the principle of human dignity is central to the Eighth Amendment's cruel and unusual punishments clause, and that this principle of dignity goes beyond the mere infliction of physical pain or suffering. See Trop v. Dulles, 356 U.S. 86, 101 (1958). Human dignity can be offended in unconstitutional ways through unacceptable stigmatization of an inmate or through other means that may not involve excessive In Furman v. Georgia, 408 U.S. 238 (1972), the Court explained this pain or suffering. principle of human dignity as follows: "The State, even as it punishes, must treat its members with respect for their intrinsic worth as human beings. A punishment is 'cruel and unusual,' therefore, if it does not comport with human dignity. . ." Id. at 270. The Court went on to hold that "The primary principle is that a punishment must not be so severe as to be degrading to the dignity of human beings. Pain, certainly, may be a factor in the judgment." Id. at 271. The Court continued, "Yet the Framers also knew 'that there could be exercises of cruelty by laws other than those which inflicted bodily pain or mutilation.' Id. (internal citations omitted). The Court concluded although "[t]here may be involved no physical mistreatment, no primitive torture,' severe mental pain may be inherent in the infliction of a particular punishment. . .The true significance of these punishments is that they treat members of the human race as nonhumans, as objects to be toyed with and discarded." Id at 272-3 (internal citations omitted).

This principle was implicitly applied in *Rupe v. Wood*, 863 F. Supp. 1315, 1321 (W.D. Wash. 1994). In *Rupe*, the federal district court declared that, although death by hanging at that time was not generally considered to be unconstitutional, if there is significant risk of decapitation in the hanging of an obese death row inmate the hanging would violate the Eighth Amendment. Such a hanging would not increase the inmate's pain or physical suffering, but it would offend the principle of dignity to treat an inmate in such a manner.³

If the State of Texas were permitted to execute [NAME OF CLIENT], or any other human being, pursuant to a procedure that would be deemed inhumane if used in the euthanasia of animals, then it would certainly violate the Eighth Amendment principle of human dignity. This is true regardless of whether it would create the kind of horrifying and excruciating experience that is possible under the Texas procedure.

The Texas procedure also offends the dignity of our society as well as the dignity of the inmate. If it offends the dignity of the inmate, then it necessarily offends society's sense of dignity. When the state executes one of its citizens, it does so in the name of all of its citizens, and all citizens therefore have a constitutionally protected interest in ensuring that executions are carried out in a humane way.

3. An Alternative Method is Available.

It should not be left to the defendant to suggest a more humane alternative to Texas' lethal injection procedure. However, there is at least one such alternative. The most common method of euthanasia for domesticated animals is a single intravenous injection of sodium

³The issue of execution by hanging was later held moot because of a change in the Washington capital statue removing a presumption in favor of hanging. *Rupe v. Wood*, 93 F.3d 1434, 1438 (9th Cir. 1996).

pentobarbital, which, like sodium thiopental, quickly creates its anesthetic effect. But sodium pentobarbital is quite different from sodium thiopental in other important respects: it is more stable, its anesthetic effect lasts much longer, and it will bring about death within a two or three minute period, which is less time than is required to complete the long process under the Texas protocol. Sodium pentobarbital is inexpensive. A simple method of making a single injection of sodium pentobarbital would carry virtually none of the risks of causing inhumane suffering that are inherent in the Texas lethal injection procedure.

The question of what might constitute minimal contemporary standards of decency also must be considered in light of the availability of alternatives. Defendant submits that normal citizens of our state would rebel against the idea of using the present lethal injection procedure if they understood that Texas could easily develop a safe, simple, and properly regulated procedure that would involve a single injection of sodium pentobarbital, the most commonly used method in the euthanasia of domesticated animals.

In light of this alternative, the state can offer no justification or excuse for its antiquated and barbaric method.

4. Conclusion

Although Texas' lethal injection procedure is outdated and inhumane, time stands still for it in Texas and other states while society marches on toward a more humane standard of decency. The law of the land should afford even the vilest criminal the same dignity afforded to an animal *in extremis*. It is of no moment that society may view a murderer as a life form lower than that of an animal. Although some may subscribe to this view, the law does not permit us to punish men via methods we consider beneath the dignity of animals.

THE ADMINISTRATION OF SODIUM THIPOPENTAL AND PANCURONIUM BROMIDE IN THE LETHAL INJECTION PROCEDURE AMOUNTS TO STATE-SPONSORED TORTURE IN VIOLATION OF INTERNATIONAL LAW.

Torture is prohibited by the Convention Against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment. 23 ILM 1027 (1984). The United States is a party to this agreement and its provisions must be applied in full. The United States signed this treaty on April 18, 1988 and ratified it on October 21, 1994. See Status of Ratification of the Convention Against Torture available at www.ohchr.org/english/law/cat-ratify.htm (website for Office of the United Nations High Commissioner for Human Rights updated as of November 2, 2004).

The Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment prohibits torture and cruel, inhuman or degrading treatment or punishment. Torture is defined in Article 1, 1 of the Convention as "any act by which severe pain or suffering, whether physical or mental, is intentionally inflicted on a person for such purposes as...punishing him for an act he or a third person has committed..." 23 ILM 1027.

Thus, execution by means of lethal injection is substantially likely to result in torture such that international law is violated. The prisoner can physically feel the horrific pain of the lethal injection process if the anesthesia effects of sodium thiopental have worn off, or if it was not properly administered in the first place. In addition, the prisoner will experience atrocious mental torture as he will be unable to communicate (physically or orally) the horrific agonizing pain he is experiencing due to the paralytic effects of the pancuronium bromide. Article 2, 2 of the Convention requires: "each State Party shall take effective legislative, administrative, judicial or other measures to prevent acts of torture in any territory under its jurisdiction." Id

Thus, this court is required to act in accordance with this provision and rule that the chemical cocktail presently applied during the lethal injection process is illegal.

Further, if the court does not find this horrific suffering tantamount to torture, section 1 in Article 16 of the Convention requires Texas to "undertake to prevent in any territory under its jurisdiction other acts of cruel, inhuman or degrading treatment or punishment which do not amount to torture. . ." *Id.* The use of pancuronium bromide in the lethal injection process, when it is illegal to use it in the euthanasia of animals, makes the procedure cruel and inhuman and degrading. Therefore, the Court is still obliged to find the current lethal injection procedure to be a violation of international law and the dignity of mankind, even if it does not believe the present procedure amounts to torture

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ARGUMENT

A.

Defendant PRESENTS A COLORABLE CLAIM THAT LETHAL INJECTION – AS IT IS CURRENTLY ADMINISTERED IN TEXAS – PRODUCES UNNECESSARY PAIN, TORTURE, AND LINGERING DEATH, AND VIOLATES THE EIGHTH AMENDMENT.

The Eighth Amendment's proscription against cruel and unusual punishment forbids the infliction of unnecessary pain in the execution of a sentence of death. *Louisiana ex rel. Francis v. Resweber*, 329 U.S. 459, 463 (1947) (opinion of Reed, J.); *Fierro v. Gomez*, 865 F. Supp. 1387, 1413 (N.D. Cal. 1994) (execution by lethal gas in California held unconstitutional where evidence indicated "death by this method is not instantaneous. Death is not extremely rapid or within a matter of seconds. Rather . . . inmates are likely to be conscious for anywhere from

fifteen seconds to one minute from the time that the gas strikes their face" and "during this period of consciousness, the condemned inmate is likely to suffer intense physical pain" from "air hunger"; "symptoms of air hunger include intense chest pains . . . acute anxiety, and struggling to breath"), aff'd, 77 F.3d 301, 308 (9th Cir. 1996), vacated on other grounds, 519 U.S. 918 (1996). Further, "[p]unishments are cruel when they involve . . . a lingering death." In re Kemmler, 136 U.S. 436, 447 (1890). A punishment is particularly constitutionally offensive if it involves the foreseeable infliction of suffering. Furman v. Georgia, 408 U.S. 238, 273 (1973), citing Resweber, supra (had failed execution been intentional and not unforeseen, punishment would have been, like torture, "so degrading and indecent as to amount to a refusal to accord the criminal human status.")

It is not only foreseeable, it is predictable that death by lethal injection as it is currently practiced in Texas—using a paralytic agent in combination with a sedative—will produce unnecessary pain, torture, and lingering death. Evidence has existed for at least fifty years that the "drugs used in lethal injections pose a substantial threat of torturous pain to persons being executed." *Chaney v. Heckler*, 718 F.2d 1174, 1178 (C.A.D.C. 1983), *overturned on other grounds*, *Heckler v. Chaney*, 470 U.S. 821 (1985) (citing ROYAL COMMISSION ON CAPITAL PUNISHMENT, 1949-1953 REPORT (1953)). The Court of Appeals in *Chaney* found: "substantial and uncontroverted evidence to support their claim that execution by lethal injection poses a serious risk of cruel, protracted death. Even a slight error in dosage or administration can leave a prisoner conscious but paralyzed while dying, a sentient witness of his or her own slow, lingering asphyxiation." *Id.* at 1191 (internal citation omitted.)

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Further, the Texas lethal injection protocol has not changed since it was first used in 1982. *Judge Denies Stays of Three Executions*, HOUSTON CHRONICLE, Dec. 9, 2003, at A29 (quoting a TDCJ official who acknowledges that no changes have been made to the procedure in place since 1982). What has changed over the last two decades, however, is that numerous states, most recently the State of Texas, have enacted statutes regulating the euthanasia of animals which preclude using the same combination of drugs currently administered to human beings during executions. If evolving standards of decency, as reflected by legislative action and the professional association of veterinarians, preclude the use of these particular drugs when killing a dog or a cat, then certainly those same standards of decency would require a more humane, readily available version of the lethal injection for human beings. "The basic concept underlying the Eighth Amendment is nothing less than the dignity of man . . . The Amendment must draw its meaning from the evolving standards of decency that mark the progress of a maturing society." *Atkins v. Virginia*, 536 U.S. 304, 311-2 (2002) (quoting *Trop v. Dulles*, 356 U.S. 86, 100-101(1958)).

1. The combination of chemicals used to execute inmates in Texas creates a strong probability of unnecessary suffering and torture.

The State of Texas executes its inmates by poisoning them with a lethal combination of three chemical substances: sodium thiopental, or sodium pentothal (an ultrashort-acting barbiturate); pancuronium bromide, or Pavulon (a curare-derived agent which paralyzes all skeletal or voluntary muscles, but which has no effect whatsoever on awareness, cognition or sensation); and potassium chloride (an extraordinarily painful chemical which activates the nerve fibers lining the person's veins and which can interfere with the rhythmic contractions of the

heart and cause cardiac arrest). While each of these chemicals individually creates concern about their use in the execution process, in combination they cannot pass constitutional muster. Far from producing a rapid and sustained loss of consciousness and humane death, this particular combination of chemicals often causes the inmate to consciously suffer an excruciatingly painful and protracted death.

a. Sodium Thiopental

Sodium thiopental, or sodium pentothal, is a short-acting barbiturate which is ordinarily used to render a surgical patient unconscious for mere minutes, only in the induction phase of anesthesia, specifically so that the patient may re-awaken and breathe on their own power if any complications arise in inserting a breathing tube pre-surgery. Because of its brief duration, sodium thiopental may not provide a sedative effect throughout the entire execution process. Dr. Dennis Geiser, chairman of the Department of Large Animal Clinical Sciences at the College of Veterinary Medicine at the University of Tennessee, recently explained:

Sodium thiopental is not a proper anesthetic for use in lethal injection. Indeed, the American Veterinary Medical Association standards for euthanasia indicate that the ideal barbituric acid derivative for animal euthanasia should be potent, long acting, stable in solution, and inexpensive. Sodium pentobarbital (not sodium thiopental) best fits these criteria. Sodium thiopental is a potent barbituric acid derivative but very short acting with one therapeutic dose.

Affidavit of Dr. Dennis Geiser, attached as Exhibit 2.

Due to the chemical combination used in the Texas execution process, there is also a probability that the sedative effect of the sodium thiopental is neutralized by the second chemical, pancuronium bromide. As Dr. Mark Heath, Assistant Professor of Clinical Anesthesia at Columbia University states:

Sodium thiopental is an ultra short-acting barbiturate. It would not be used to maintain a patient in a surgical plane of anesthesia for purposes of performing surgical procedures. It is unnecessary, and risky, to use a short-acting anesthesia in the execution procedure. If the solution of sodium thiopental comes into contact with another chemical, such as pancuronium bromide, the mixture of the two will cause the sodium thiopental immediately to precipitate or crystallize. These factors are significant in the risk of the inmate not being properly anesthetized, especially since no-one checks that the inmate is unconscious before the second drug is administered.

Affidavit of Dr. Heath, attached as Exhibit 1.

Concerns about using sodium thiopental are heightened by the lack of medical personnel, the lack of proper monitoring of the inmate during the process and the lack of inmate-specific dosing of the barbiturate. According to Dr. Geiser:

[T]he dosage of thiopental sodium must be measured with some degree of precision, and the administration of the proper amount of the dosage will depend on the concentration of the drug and the size and condition of the subject. Additionally, the drug must be administered properly so that the full amount of the dosage will directly enter the subject's blood stream at the proper rate. If the dosage is not correct, or if the drug is not properly administered, then it will not adequately anaesthetize the subject, and the subject may experience the untoward effects of the neuromuscular blocking agent. . .

Exhibit 2, (Geiser Aff.) (emphasis supplied).4

Moreover, drug manufacturers warn that without careful medical supervision of dosage and administration, sedatives can cause "paradoxical excitement" and can heighten sensitivity

⁴ The problems inherent in Texas' use of sodium thiopental and pancuronium bromide cannot be directly discounted because of TDCJ's sudden administrative decision in 1989 to cease conducting autopsies of executed individuals. Texas' failure to collect any post-mortem data precludes the State from presenting any direct evidence to argue that the dosage of sodium pentothal injected into the veins of Texas condemned inmates still provides therapeutic levels of sodium pentothal: the terrible specter of inadequate anesthesia can never be ruled out for any Texas condemned inmate. *But see* Dr. Leonidas G. Koniaris et. al., *Inadequate Anaesthesia in Lethal Injection for Execution*, 365 LANCET 1412 (2005) (finding insufficient levels of anaesthesia in post-mortem studies of executed individuals.)

to pain. See Physicians Desk Reference, 50th Ed. (1996) at 438-440. Manufacturers warn against administration by intravenous injection unless a patient is unconscious or out of control. *Id*.

b. Pancuronium Bromide

The second chemical involved in the lethal injection process, pancuronium bromide, or Pavulon, is a derivative of curare that acts as a neuromuscular blocking agent. If, as is probable in the Texas execution process, the sedative effect of the sodium thiopental is ineffective or neutralized, the pancuronium bromide would serve only to mask the excruciating pain of the Pancuronium bromide makes the patient look serene condemned inmate. because of its paralytic effect on the muscles. The face muscles cannot move or contract to show pain and suffering. It therefore provides a 'chemical veil' over the proceedings. By completely paralyzing the inmate, pancuronium bromide masks the normal physical parameters that an anesthesiologist or surgeon would rely upon to determine if a patient is completely unconscious and within a proper surgical plane of anesthesia. Because pancuronium bromide is an invisible chemical veil and not a physical veil like a blanket or hood that is easily identifiable, the use of pancuronium bromide in lethal injection creates a double veil. It disguises the fact that there is a disguise over the process.

Exhibit 1, (Heath Aff.).

In Abdur' Rahman v. Bell, Dr. Geiser asserted that while Pavulon paralyzes skeletal muscles, including the diaphragm, it has no effect on consciousness or the perception of pain or suffering. Administration of Pavulon is "like being tied to a tree, having darts thrown at you, and feeling the pain without any ability to respond." Exhibit 2, (Geiser Aff.) (emphasis added). This assertion is corroborated by the experience of eye surgery patient, Carol Weihrer. During Ms. Weihrer's surgery the sedative she received was ineffectual and Ms. Weihrer was conscious of the entire surgery. Due to the administration of a neuromuscular blocking agent like pancuronium bromide, however, she was unable to indicate her consciousness to doctors:

I experienced what has come to be known as Anesthesia Awareness, in which I was able to think lucidly, hear, perceive and feel everything that was going on during the surgery, but I was unable to move. It burnt like the fires of hell. It was the most terrifying, torturous experience you can imagine. The experience was worse than death.

Affidavit of Carol Weihrer, attached as Exhibit 3. In short, the second chemical, pancuronium bromide, or Pavulon, in the lethal injection protocol serves no purpose other than to guarantee that the condemned inmate will be forced into a total chemical straightjacket and gag while he consciously experiences the potassium chloride ravaging his internal organs. Persons viewing the lethal injection procedure and the public will never realize that a cruel fraud is being perpetrated upon them: instead of witnessing an inmate quiet and motionless while being "put to sleep," they are in fact witnessing the cover-up of a deliberate act of excruciating torture for which only the inmate is fully conscious.

c. Potassium Chloride

Finally, the use of potassium chloride itself raises important Eighth Amendment concerns. James J. Ramsey, a certified perfusionist and currently the Program Director in the Program in Cardiovascular Perfusion at Vanderbilt Medical Center, Nashville, Tennessee, gave a lengthy statement in Abdur Rahman's case regarding the use of potassium chloride in lethal injections. Perfusion involves the study of medicine related to the artificial circulation technologies, including but not limited to the operation of the heart-lung machine, a medical device commonly used during open-heart surgeries of all kinds. The arena involving the chemical arrest of the heart lies uniquely within the practice of the clinical perfusionist.

Regarding the administration and efficacy of potassium chloride in the lethal injection context, Ramsey stated that:

It is my understanding that during the performance of lethal injection as carried out during the death penalty, potassium (and other agents) are administered intravenously to the defendant. Such administration is, in my professional opinion based upon my knowledge, training, and experience, and within a reasonable degree of medical certainty, entirely inadequate in order to achieve reasonable cardiac standstill. Since the agents are introduced intravenously, there will occur an immediate dilution of the solution, weakening any potential effect it may have. By illustration an 80 kilogram person would have a blood volume of approximately 5.5 to 6 liters. An administration of 100 milliequivalents of potassium intravenously to the 80 kilogram person would result in a blood concentration of only 16.6 meq/L. Such a dose is according to scientific literature... and as evidenced in my practice, inadequate to achieve cardiac standstill.

Furthermore, it must be remembered that [in contrast to the administration of potassium chloride in the surgical context] such administration is: (1) NOT DIRECTED INTO THE CORONARY ARTERIES; (2) DIRECTED ONLY IN AN ANTEGRADE FASHION; AND (3) IS AT MORMOTHERMIA (37 degrees Celsius, NOT at five degrees Celsius). Without reasonable data regarding any one person's anatomic and pathologic state as to their myocardial function prior to administration of the potassium, there can be no reasonable certainty that the potassium solution intended to arrest the heart would be distributed in a fashion that would arrest the heart. Thus, the very orchestrated and methodical methods used in surgery should not be thought of as optimizing the arrest of the heart, but should be considered to be necessary as the only reasonable means of ensuring that the heart is arrested. If the heart could be arrested by intravenous objections, cardiac surgery today would be a very different animal-science and research tells us that mere intravenous injection of potassium is not sufficient.

Additionally, in my professional opinion and within a reasonable degree of medical certainty, barring an effective cardiac arrest, it is entirely possible that a lethal injection as I understand it will serve ONLY to arrest the function of the pulmonary system, thereby causing a state of ischemia to the entire body (no oxygen delivery), which, in turn, will ultimately arrest the heart as well (with no oxygen delivery to it.) As a result, the defendant is simply suffocated due to lack of oxygen.

Affidavit of James J. Ramsey (emphasis supplied), in *Abu-Ali Abdur' Rahman v. Bell*, 226 F.3d 696 (6th Cir.2000).

2. The danger of lethal injection creating unnecessary suffering and torture is greatly increased by the lack of physician involvement in the execution process.

The risk of inflicting severe and unnecessary pain and suffering upon the Defendant in the lethal injection process is particularly grave in Texas because the meager procedures and protocols designed by TDCJ fail to include safeguards regarding the manner in which the execution is to be carried out. They fail to establish the minimum qualifications and expertise required of the personnel performing the critical tasks in the lethal injection procedure. Finally, they fail to establish appropriate criteria and standards that these personnel must rely upon in exercising their discretion during the lethal injection procedures. For instance, TDCJ execution protocols do not explain what to do in case an IV port cannot be established. The experience of other states teaches that, in such a case, a medically trained person must perform a "cut down" to expose a deeply buried vein, or perform an infraclavicular catheterization, or other invasive medical procedure to facilitate the subsequent lethal injection such as an attempt to establish a port through the carotid enclosure in the neck. In Texas, the physician's services are limited to his or her pronouncing death.

There are no directions and no standards for the necessary training, education, or expertise of the personnel who will be exercising this critical discretion and performing these tasks and duties. TDCJ guidelines totally fail to articulate the criteria or standards that such personnel must rely upon in exercising this discretion.⁵ The consequences of this failure will likely result in the unnecessary and wanton infliction of severe pain and suffering.

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The protocols also fail to provide any direction regarding how TDCJ is to obtain these controlled substances in a manner that insures the drugs are effective, how to store the drugs in a manner to keep them effective, how to "mix" the drugs, or how to store and label the drugs once they have been prepared and transported to the execution chamber.

Perhaps most importantly, there are no apparent answers to critical questions governing a number of crucial tasks and procedures in the lethal injection procedure such as:

- (a) the minimum qualifications and expertise required for the different personnel performing the tasks involved in the lethal injection procedure after the catheter is inserted;
- (b) the methods for obtaining, storing, mixing, and appropriately labeling the drugs, the minimum qualifications and expertise required for the person who will determining the concentration and dosage of each drug to give, and the criteria that shall be used in exercising this discretion;
- (c) the manner in which the IV tubing, three-way valve, saline solution and other apparatus shall be modified or fixed in the event it is malfunctioning during the execution process, the minimum qualifications and expertise required of the person who shall have the discretion to decide to attempt such action, and the criteria that shall be used in exercising this discretion;
- (d) the manner in which the heart monitoring system shall be modified or fixed in the event it is malfunctioning during the execution process, the minimum qualifications and expertise required of the person who shall have the discretion to decide to attempt such action, and the criteria that shall be used in exercising this discretion;
- the manner in which the IV catheters shall be inserted into the condemned prisoner, the minimum qualifications and expertise required of the person who is given the responsibility and discretion to decide when efforts at inserting the IV catheters should be abandoned and the cut down procedure begun, and the criteria that shall be used in exercising this discretion;⁶

⁶See Deborah Denno, When Legislatures Delegate Death: The Troubling Paradox Behind State Uses of Electrocution and Lethal Injection and What It Says About Us, 63 Ohio St. L.J. 63, n. 324 (February 2002) (citing Thomas O. Finks, Lethal Injection: An Uneasy Alliance of Law and Medicine, 4 J. Legal Med 383, 397 (1983) (explaining that "(l)ethal injections may not work effectively on diabetics, drug users, and people with heavily pigmented skins"); Harold L. Hirsh, Physicians as Executioners, Legal Aspects of Med. Prac., Mar. 1984, at 1 (noting that "if a person is nervous or fearful, his veins become constricted"); On Lethal Injections and the Death Penalty, 12 Hastings Center Rep. 2, 2 (Oct. 1982) (explaining that lethal injections are particularly difficult to administer "to people with heavily pigmented skins... and to diabetics and drug users"); Jacob Weisberg, This is Your Death: Capital Punishment: What Really Happens, New Republic, July 1, 1991, at 23 (describing the 45 minutes required for technicians

- (f) the manner in which the condition of the condemned prisoner will be monitored to confirm that proceeding to the next procedure would not inflict severe and unnecessary pain and suffering on the condemned prisoner;
- the minimum qualifications and expertise required of the person who is given the responsibility and discretion to order the staff to divert from the established protocols if necessary to avoid inflicting severe and unnecessary pain and suffering on the condemned prisoner, and the criteria that shall be used in exercising this discretion; and
- (h) the minimum qualifications and expertise required of the person who is given the responsibility and discretion to insure that appropriate procedures are followed in response to unanticipated problems or events arising during the lethal injection procedure, and the criteria that shall be used in exercising this discretion.

This disturbing lack of outlined medical procedure and personnel in Texas contributes in part to the numerous execution errors in Texas. See, e.g., Deborah Denno, When Legislatures Delegate Death: The Troubling Paradox Behind State Uses of Electrocution and Lethal Injection and What It Says About Us, 63 Ohio St. L.J. 63, 111 (February 2002) (quoting Fred Leuchter, "the highly controversial and later-discredited creator of much, if not most, of the execution equipment in this country," as admitting that "about eighty percent" of the lethal injections in Texas "have had one problem or another.")

Some of the previous errors in Texas executions include:⁷

to find a serviceable vein in a former heroin addict); Another U.S. Execution Amid Criticism Abroad, N.Y. TIMES Apr. 24, 1992, at B7 (reporting that the difficulty in executing Billy Wayne White was due to his history as a heroin user).)

⁷Sources for this information include: Michael Radelet, "On Botched Executions" Peter Hodgkinson and William Schabas (eds.), *Capital Punishment: Strategies for Abolition* (Cambridge University Press, 2001) and Stephen Trombley, *The Execution Protocol*, (1992).

- ! Stephen Peter Morin March 13, 1985 "Technicians" punctured him repeatedly in both arms and legs for 45 minutes before they found a suitable vein.
- ! Randy Woolls August 20, 1986 A drug addict, Woolls had to help the executioner technicians find a good vein for the execution.
- ! Elliot Johnson June 24, 1987 Executioners struggled for 35 minutes to insert the catheter into his veins.
- ! Raymond Landry December 13, 1988 Pronounced dead 40 minutes after being strapped to the execution gurney and 24 minutes after the drugs first started flowing into his arms. Two minutes into the killing, the syringe came out of Landry's vein, spraying the deadly chemicals across the room toward the witnesses. The execution team had to reinsert the catheter into the vein. The curtain was drawn for 14 minutes so witnesses could not see the intermission.
- ! Stephen McCoy May 24, 1989 Had such a violent physical reaction to the drugs (heaving chest, gasping, choking, etc.) that one of the witnesses (male) fainted, crashing into and knocking over another witness. Houston attorney Karen Zellars, who represented McCoy and witnessed the execution, thought that the fainting would catalyze a chain reaction. The Texas Attorney General admitted the inmate "seemed to have a somewhat stronger reaction," adding "The drugs might have been administered in a heavier dose or more rapidly."
- ! Billy Wayne White April 23, 1992 It took 47 minutes for authorities to find a suitable vein, and White eventually had to help.
- Justin Lee May May 7, 1992 May had an unusually violent reaction to the lethal drugs. According to Robert Wernsman, a reporter for the Item (Huntsville), Mr. May "gasped, coughed and reared against his heavy leather restraints, coughing once again before his body froze . . ." Associated Press reporter Michael Graczyk wrote, "He went into coughing spasms, groaned and gasped, lifted his head from the death chamber gurney and would have arched his back if he had not been belted down. After he stopped breathing his eyes and mouth remained open."
- ! Joseph Cannon April 22, 1998 After his final statement, the execution commenced. A vein in Cannon's arm collapsed and the needle popped out. Seeing this, Cannon lay back, closed his eyes, and exclaimed to the witnesses, "It's come undone." Officials then pulled a curtain to block the view of witnesses, reopening it fifteen minutes later when a

weeping Cannon made a second final statement and execution process resumed.

3. Euthanasia Practices that Include the Use of a Sedative in Conjunction with a Neuromuscular Blocking Agent Violate Evolving Standards of Decency

Recent legislative changes regarding pet euthanasia cast serious doubt as to whether the Texas execution protocol passes constitutional muster. Since 1981, at least nineteen states, including Texas, have passed laws that preclude the use of a sedative in conjunction with a neuromuscular blocking agent. Moreover, in the year 2000, the leading professional association of veterinarians promulgated guidelines for euthanasia that preclude the practice. Those guidelines specifically state that "[a] combination of pentobarbital with a neuromuscular blocking agent is not an acceptable euthanasia agent." See AVMA Panel on Euthanasia, 2000 Report of the American Veterinary Medical Association Panel on Euthanasia, 218 JAVMA, 669, 680 (2001), attached as Exhibit 4. A euthanasia practice widely considered unfit for a dog is certainly unfit for humans as well, especially in light of the fact that the State may easily accomplish the same result with a more humane combination of chemicals. Given the consistency in the statutory regulation of euthanasia, the method currently practiced by the State of Texas is outside the bounds of evolving standards of decency.

Texas recently passed legislation mandating inhumane methods of euthanizing animals which precludes the use of neuromuscular blocking agents such as pancuronium bromide. Tex. Health & Safety Code Article 821.052(a), (b) (specifically prescribing the methods of euthanasia for cats and dogs in the custody of animal shelters and requiring that shelters euthanize all other animals "only in accordance with the applicable methods, recommendations, and procedures set forth in the 2000 Report of the American Veterinary Medical Association

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Panel on Euthanasia "). With this legislation, Texas has joined numerous states with laws recognizing that use of these chemicals would be inhumane in the euthanasia of dogs and cats. See Florida, FLA. STAT. §§ 828.058 and 828.065 (enacted in 1984); Georgia, GA. CODE ANN. § 4-11-5.1 (enacted in 1990); Maine, ME. REV. STAT. ANN., tit. 17, § 1044 (enacted in 1987); Maryland, MD. CODE ANN. Criminal Law, § 10-611 (enacted in 2002); Massachusetts, MASS. ANN. LAWS ch. 140, § 151A (enacted in 1985); New Jersey, N.J. STAT. ANN. § 4:22-19.3 (enacted in 1987); New York, N.Y. AGRIC. & MKTS LAW § 374 (enacted in 1987); Oklahoma, OKLA. STAT. tit. 4, § 501 (enacted in 1981); Tennessee, TENN. CODE ANN. § 44-17-303 (enacted in 2001). Other States have implicitly banned such practices. See Illinois, 510 ILL. COMP. STAT. 70/2.09 (2005); Kansas, KAN. STAT. ANN. § 47-1718(a) (2005); Louisiana, LA. REV. STAT. ANN. § 3:2465 (2005); Missouri, 2 CSR 30-9.020(F)(5) (2005); Rhode Island, R.I. GEN. LAWS § 4-1-34 (2005), Connecticut, CONN. GEN. STAT. § 22-344a (2005); Delaware, DEL. CODE ANN. tit. 3, § 8001 (2005); Kentucky, KY. REV. STAT. ANN. § 321.181(17) (2004); South Carolina, S.C. CODE ANN. § 47-3-420 (2004).

In addition to explicitly forbidding the use of sedatives with a neuromuscular blocking agent, the American Veterinary Medical Association stressed that only personnel trained and knowledgeable in anesthetic techniques should administer potassium chloride (the third drug in Texas' lethal injection) in conjunction with any anesthesia:

[i]t is of utmost importance that personnel performing this technique are trained and knowledgeable in anesthetic techniques, and are competent in assessing anesthetic depth appropriate for administration of potassium chloride intravenously. Administration of potassium chloride intravenously requires animals to be in a surgical plane of anesthesia characterized by loss of consciousness, loss of reflex muscle response, and loss of response to noxious stimuli.

...

Exhibit 4, (*AVMA Report*) at 681. The statutes in at least five other states, in addition to Texas, expressly reference the AVMA guidelines when delimiting humane methods of animal euthanasia. Illinois, 510 ILL. COMP. STAT. 70/2.09 (2005); Kansas, KAN. STAT. ANN. § 47-1718(a) (2005); Louisiana, LA. REV. STAT. ANN. § 3:2465 (2005); Missouri, 2 CSR 30-9.020(F)(5) (2005); Rhode Island, R.I. GEN. LAWS § 4-1-34 (2005).

"A claim that punishment is excessive is judged not by the standards that prevailed in 1685 when Lord Jeffreys presided over the 'Bloody Assizes' or when the Bill of Rights was adopted, but rather by those that currently prevail." *Atkins v. Virginia*, 536 U.S. 304, 311 (2002). The scope of the substantive protections afforded by the Eighth Amendment, as the *Atkins* Court reiterated, is defined by "evolving standards of decency that mark the progress of a maturing society." *Id.* at 312 (quoting *Trop v. Dulles*, 356 U.S. 86, 101 (1958)). The *Atkins* Court reemphasized that evolving standards of decency are best reflected in the various relevant laws enacted throughout the country:

"Proportionality review under those evolving standards should be informed by 'objective factors to the maximum possible extent,' We have pinpointed that the 'clearest and most reliable objective evidence of contemporary values is the legislation enacted by the country's legislatures." Id. (internal citations omitted). Moreover, "[i]t is not so much the number of these States that is significant, but the consistency of the direction of change." *Id* at 315.

The unmistakable trend over the past two decades of condemning the use of neuromuscular blocking agents, such as pancuronium bromide, in euthanasia is clear evidence that the practice violates the Eighth Amendment ban on cruel and unusual punishment. These recent alterations of euthanasia protocols for pets underscore the inhumanity of the chemicals

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currently used in Texas. It can hardly be disputed that if certain euthanasia techniques are banned as overly cruel to animals, those same practices must violate our current standards of decency regarding the execution of humans.

MOTION TO ABATE

Defendant would show that this case at the time of filing this motion is in the process of voir dire and the full jury has not been selected or seated. While the jury was being selected in this case the U.S. Supreme Court granted cert. to review the issues raised in this motion. See Ralph Baze, et al vs. John D. Rees, et al. The U.S. Supreme Court has abated the scheduled execution of a Texas Death Row inmate and has halted the execution of other inmates in other states due to the granting of review on this issue.

Further the prosecution has on multiple occasions told prospective jurors and selected jurors that the method of execution raised in this motion will be employed on this defendant if a death sentence is returned.

Due process and the 8th amendment of the U.S. constitution and the parallel provisions of the Texas Constitution dictate that these proceedings should be abated until the U.S. Supreme Court decides the issues raised in this motion. Failure to abate these proceedings will result in the defendant being tried under

law that is potentially unconstitutional and the selection of jurors who were told an improper and illegal method of execution would be followed.

CONCLUSION AND PRAYER FOR RELIEF

Wherefore, premises considered, the accused, this Defendant, respectfully requests that this Court:

- 1. Hold Texas' capital punishment statute to be unconstitutional because its current method of lethal injection is prohibited by the Eighth Amendment to the UNITED STATES CONSTITUTION; and/or
- Hold Texas' capital punishment statute to be unconstitutional because its current
 method of lethal injection violates Article 1, section 13 of the TEXAS CONSTITUTION;
 and/or
- 3. Preclude the use of the current lethal injection protocol to execute because it violates prevailing international law and, specifically, the Convention Against Torture and other Cruel, Inhuman or Degrading Treatment or Punishment, to which the United States is a signatory; and
- 4. For other and further relief to which provided in law or in equity.
- 4. Abate and stay these proceedings until the U.S. Supreme Court has resolved the case raising these issues in which it has granted review.

Respectfully submitted,

Steven R. Miears

Lawyer for Defendant

SBOT# 14025600

P.O. Box 736

Bonham, Texas 75418

903 640 4963

Certificate of Service

A copy of this motion was hand-delivered to the State on the October 1, 2007

Steven Miears

AFFIDAVIT OF CAROL WEIMRER STATE OF TEXAS V JESUS FLORES

NO. 877994A

}

THE STATE OF VIRGINIA	}
BEFORE ME, the undersigned as and having been duly sworn, did state up	uthority, did personally appear Carol Weihrer, on her oath the following:

IN THE COUNTY OF FAIRFAX

"My name is Carol Weihrer. I underwent an eye operation in which full general anesthesia was administered but the brain scrambling drugs were not effective. I therefore experienced what has come to be known as Anesthesia Awareness, in which I was able to think lucidly, hear, perceive and feel everything that was going on during the surgery, but I was unable to move. It burnt like the fires of hell. It was the most terrifying, torturous experience you can imagine. The experience was worse than death.

To the best of my knowledge, all of the foregoing is true and correct."

Signed: Carol Weihrer

Carol Weihrer

President and Founder

Anesthesia Awareness Campaign, Inc.

SWORN AND SUBSCRIBED BEFORE WE this day of November, 2003

Signed:

Notary Public in and for the State of Virginia

http://www.anesthesiaawareness.com

100

AFFIDAVIT OF DR. MARK HEATH, ANESTHESIOLOGIST

STATE OF TEXAS V JESUS FLORES

NO. 877994A

IN THE COUNTY OF	NEW YO	<u>lk</u>)
•	•	
THE STATE OF NEV	V YORK	

BEFORE ME, the undersigned authority, did personally appear Dr. Mark Heath, and having been duly swom, did state upon his oath the following:

"My name is Dr Mark Heath and I am assistant professor of clinical anesthesia at Columbia University. I obtained my bachelor of arts from Harvard University in 1983 magna cum laude and graduated with honors from University of North Carolina Medical School in 1987. My practice is devoted one-third to clinical patient care, one-third education of residents and fellows, and one-third research.

The Use and Effects of Pancuronium Bromide

Pancuronium bromide is a neuromuscular blocking agent. Its effect is that it renders the muscles unable to contract but it does not affect the brain or the nerves. It is used in surgery to ensure that there is no movement and that the patient is securely paralyzed so that surgery can be performed without contraction of the muscles. Pancuronium bromide is not administered until the patient is under a proper plane of anesthesia. The anesthesia must first be administered such that the patient is unconscious and does not feel, see or perceive the procedure.

The Chemical Veil

Pancuronium bromide makes the patient look serene because of its paralytic effect on the muscles. The face muscles cannot move or contract to show pain and suffering. It therefore provides a 'chemical veil' over the proceedings. By completely paralyzing the inmate, pancuronium bromide masks the normal physical parameters that an anesthesiologist or surgeon would rely upon to determine if a patient is completely unconscious and within a proper surgical plane of anesthesia. Because pancuronium bromide is an invisible chemical veil and not a physical veil like a blanket or hood that is easily identifiable, the use of pancuronium bromide in lethal injection creates a double veil. It disguises the fact that there is a disguise over the process.

Pancuronium Bromide is Unnecessary in Lethal Injections

If pancuronium bromide were eliminated from the lethal injection method, it would not decrease the efficacy or the humaneness of the procedure. It is unnecessary for administering a dose of drugs in the course of an execution. It serves no legitimate purpose.

The Substantial Risks of Inhumane Suffering

There are significant risks that the inmate in Texas' lethal injection procedure will not be rendered unconscious by the sodium thiopental (the first drug of the series to be administered), and will therefore experience the psychologically horrific effects of pancuronium bromide.

Sodium thiopental is an ultra short-acting barbiturate. It would not be used to maintain a patient in a surgical plane of anesthesia for purposes of performing surgical procedures. It is unnecessary, and risky, to use a short-acting anesthesia in the execution procedure. If the solution of Sodium thiopental comes into contact with another chemical, such as pancuronium bromide, the mixture of the two will cause the sodium thiopental immediately to precipitate or crystallize. These factors are significant in the risk of the inmate not being properly anesthetized, especially since no-one checks that the inmate is unconscious before the second drug is administered.

Sometimes batches of drugs from the manufacturer are bad – they either do not have any potency, or the manufacturer mistakenly mislabels the drug. Also, the sodium thiopental may have been stored in powder form beyond its shelf life, or the sodium thiopental might not be properly mixed into solution form.

The numerous contingencies on administering an IV- missing the vein, an extravenous injection, solution washing back into the IV bag- require a physician to monitor the intake of the solution not just paramedics. The physical distance between the executioner, the person pushing the syringe, and the inmate introduces additional needless risk. The fall back procedure for inability to locate a vein is a cut down procedure instead of a percutaneous, more modern procedure. This increases the risk of excessive suffering.

The third, fatal, drug to be administered is potassium chloride. Potassium activates all the nerve fibers inside the vein and the veins have many nerve fibers inside them. It would basically deliver the maximum amount of pain the veins can deliver. It would be agonizing for an inmate who is not properly anesthetized.

All of the foregoing is true and correct."

Signed:

Dr Mark Heath
Department of Anesthesiology
Columbia University
New York
New York

SWORN AND SUBSCRIBED BEFORE ME this 13 day of November, 2003

Signed:

Notary Public in and for the State of New York

Netary Public, State of New York
No. 3150029 02 Pt 6015171
Opatified in New York County
Commission, Expires 1/21/07

3

AFFIDAVIT OF DR DENNIS GEISER, PROFESSOR OF VETERINARY SCIENCE

STATE OF TEXAS V JESUS FLORES

NO. 877994A

IN THE COUNTY OF	Knox	:	}
THE STATE OF TENNE	SSEE)

BEFORE ME, the undersigned authority, did personally appear Dr. Dennis Geiser, and baving been duly sworn, did state upon his oath the following:

"My name is Dr Dennis Geiser. I am a professor of veterinary science at the University of Tennessee and the Chairman of the Department of Large Animal Clinical Sciences at the College of Veterinary Medicine at the University of Termessee.

Pancuronium Bromide is Prohibited in the Euthanasia of Animals

It is significantly below the standard of acceptable practice to use an injection of a neuromuscular blocking agent (of which Pancuronium Bromide is one) for animal euthanasia. The use of that drug is outlawed in a number of States. The use of that drug is inhumane because neuromuscular blocking agents do not produce depression of the central nervous system that would results in anesthesia or analgesia These agents produce a peripheral paralysis of skeletal muscles, rendering an individual unable to respond to external stimuli while still being able to perceive pain and discomfort.

The use of pancuronium bromide is strictly prohibited by the ethical standards of the American Veterinary Medical Association which apply throughout the country. Under the American Veterinary Medical Association standards, there is no allowance for the use of pancuronium bromide in euthanasia under any set of circumstances.

Sodium Thiopental is Not a Proper Anesthetic

Sodium thiopental is not a proper anesthetic for use in lethal injection. Indeed, the American Veterinary Medical Association standards for euthanasia indicate that the ideal barbituric acid derivative for use in euthanasia should be potent, long acting, stable in solution, and inexpensive. Sodium pentobarbital (not sodium thiopental) best fits this criteria. Sodium pentothal is a potent barbituric acid derivative but very short acting with one therapeutic dose.

The AVMA guidelines also state that the use of sodium pentobarbital and neuromuscular blocking agent is an unacceptable euthanasia procedure in animals.

All of the foregoing is true and correct."

Signed:

Dr Dennis Geiser University of Tennessee

SWORN AND SUBSCRIBED BEFORE ME this 12 day of November, 2003

igned: \. . . . r

Notary Public in and for the State of Tennessee

My commission expires June 28, 2006

;

. 7

SUBPEONA DUCES TECUM REQUEST FORM - CRIMINAL

NAME & ADDRESS OF PARTY TO SERVED: <u>custo</u>	DIAN OF	_
RECORDS Jail DIVISION COLLIN COUNTY SHER	IFFS DEPARTM	'ENT
,		
		
CASE NO: 380-81972-07		
DATE OF APPEARANCE: TUSTBUTER		
TIME OF APPEARANCE: ZNSTANZER		
TESTIFY IN BEHALF OF: kosou/ CHRNTHAKOUMH ANE - D	EFENDANT	
ARTICLES TO BE BROUGHT TO COURT: PNY AND All JOI	/ RECORDS	
RELATING TO THE CONFINEMENT OF DEFENDANT, E	WOLUNIA BUT	NOT
LINITED TOO! HOUSEING ASSIGNMENTS, MEDICAL REC		
		 /
AECORDS JEVEPHONE CALLS PLACE 134 OR MADE TO		
ANY AUDIO OR VIDES RECORDING MADE OF DERENDO	NT'	
FIRM: STEVE MIRARS + KEITH GORE	And the second second	SKAS
ATTORNEY:		AM KUNKE
ADDRESS: 211 N. MAIN ST.		6-1 MEG (1)
BOUNDAY, 78. 75418		HA HA COLLINS
· ·	Shandhares	8
PHONE#: 903-640-4963		
COLLIN COUNTY CONSTABLE TO SERVEOUT OF COUNTY CONSTABLE TO SERVEATTORNEY TO SERVE		

Issued 10.9.07 & gave to alternay

EVENT # 9/7/07-380 CAP	DATE: Oct. 8, 2007
STATE OF Vs.	TEXAS
KOSOUL CHANT	HAKOUMMANE
Type of Case: CAP MURDER Case JURY CHOS	
1. SHARON REED	7. JAMES HARRIS
2. MARION BROWN Jr.	8. JACQUES ROBITALLE
3. NEYSA LAMBETH	9. ALAN SCHWARTZ
4. SANDRA DICK	10. DEBBIE WILSON
5. TERRY MULLIS	11. KENNETH DRAKE
6. ADAM NeHAMA	12. PATRICIA GILCHRIST
13. MICHAEL MCCALI 14. KIMBERLY 5MI	- 4
Bailiff James Varner Dates JURORS served: 10/8/07	

Dates REMAINING PANEL served: S'EE BAILIFT PAY SHEETS, 9/1/07 - 380 CAP

NO. 380-81972-07

THE STATE OF TEXAS	§ 8	IN THE 380 th JUDICIAL
	§ §	
V.	§ §	DISTRICT COURT OF
KOSOUL CHANTHAKOUMMANE	§ §	COLLIN COUNTY, TEXAS

CHARGE OF THE COURT

MEMBERS OF THE JURY:

The defendant, Kosoul Chanthakoummane, stands charged by indictment with the offense of capital murder, alleged to have been committed on or about July 8, 2006, in Collin County, Texas. To this charge the defendant has pleaded not guilty.

1.

Our law provides that a person commits murder when he intentionally or knowingly causes the death of an individual.

A person commits capital murder when he intentionally causes the death of an individual in the course of committing or attempting to commit the offense of robbery.

2.

Our law provides that a person commits robbery if, in the course of committing theft and with intent to obtain or maintain control of the property, he intentionally or knowingly causes bodily injury to another.

A person commits theft if he unlawfully appropriates property with intent to deprive the owner of property. Appropriation of property is unlawful if it is without the owner's effective consent.

"Appropriate" means to acquire or otherwise exercise control over property other than real property.

"Consent" means assent in fact, whether express or apparent. Consent is not effective if induced by deception or coercion.

"Effective consent" includes consent by a person legally authorized to act for the owner.

"Deprive" means to withhold property from the owner permanently or for so extended a period of time that a major portion of the value or enjoyment of the property is lost to the owner.

"Owner" means a person who has title to the property, possession of the property, whether lawful or not, or a greater right to possession of the property than the actor.

"Bodily injury" means physical pain, illness, or any impairment of physical condition.

"Deadly weapon" means a firearm or anything manifestly designed, made, or adapted for the purpose of inflicting death or serious bodily injury or anything that in the manner of its use or intended use is capable of causing death or serious bodily injury.

"In the course of committing" an offense means conduct that occurs in an attempt to commit, during the commission, or in the immediate flight after the attempt or commission of the offense intended.

An "attempt" to commit an offense occurs if, with specific intent to commit an offense, a person does an act amounting to more than mere preparation that tends, but fails, to effect the

commission of the offense intended.

"Individual" means a human being who is alive.

4.

With respect to the offense of capital murder:

A person acts intentionally, or with intent, with respect to a result of his conduct when it is his conscious objective or desire to cause the result.

With respect to the offense of robbery:

A person acts intentionally, or with intent, with respect to the nature of his conduct or a result of his conduct when it is his conscious objective or desire to engage in the conduct or cause the result.

A person acts knowingly, or with knowledge, with respect to the nature of his conduct or to circumstances surrounding his conduct when he is aware of the nature of his conduct or that the circumstances exist. A person acts knowingly, or with knowledge, with respect to the result of his conduct when he is aware that his conduct is reasonably certain to cause the result.

5.

You are instructed that if there is any testimony before you in this case regarding the defendant's having committed offenses other than the offense alleged against him in the indictment in this case, you cannot consider said testimony for any purpose unless you find and believe beyond a reasonable doubt that the defendant committed such other offenses, if any were committed, and even then you may only consider the same in determining the defendant's motive, opportunity, intent, preparation, plan, knowledge, identity, or absence of mistake or

accident, and for no other purpose.

6.

All persons are presumed to be innocent and no person may be convicted of an offense unless each element of the offense is proved beyond a reasonable doubt. The fact that he has been arrested, confined or indicted or otherwise charged with the offense gives no rise to an inference of guilt at his trial. The law does not require a defendant to prove his innocence or produce any evidence at all. The presumption of innocence alone is sufficient to acquit, unless the jurors are satisfied beyond a reasonable doubt of the defendant's guilt after careful and impartial consideration of all the evidence in the case.

The prosecution has the burden of proving the defendant guilty and it must do so by proving each and every element of the offense charged beyond a reasonable doubt and if it fails to do so, you must acquit the defendant.

In the event you have a reasonable doubt as to the defendant's guilt after considering all the evidence before you and these instructions, you will acquit and say by your verdict "Not Guilty".

The burden of proof in all criminal cases rests upon the State throughout the trial and never shifts to the defendant.

7.

Now bearing in mind the foregoing instructions, if you believe from the evidence beyond a reasonable doubt that on or about July 8, 2006, the defendant, Kosoul Chanthakoummane, did intentionally cause the death of Sarah Walker, an individual, hereinafter called deceased, by stabbing or cutting deceased with a knife, a deadly weapon, or by stabbing or cutting deceased

with an object, a deadly weapon, whose exact nature and identity is unknown to the grand jurors, and the defendant intentionally did cause the death of deceased while the defendant was in the course of committing or attempting to commit the offense of robbery, you will find the defendant guilty of capital murder as charged in the indictment.

If you do not so believe, or if you have a reasonable doubt thereof, you will acquit the defendant and say by your verdict "Not Guilty."

8.

Our law provides that a defendant may testify in his own behalf if he elects to do so. This, however, is a right afforded to a defendant, and in the event he elects not to testify, that fact cannot be taken as a circumstance against him. In this case, the defendant has elected not to testify, and you are instructed that you cannot and must not refer or allude to that fact throughout your deliberations or take it into consideration for any purpose whatsoever as a circumstance against the defendant.

9.

You are instructed that you are not to allow yourselves to be influenced in any degree whatsoever by what you think or surmise the opinion of the Court to be. The Court has no right by any word or any act to indicate any opinion respecting any matter of fact involved in this case, nor to indicate any desire respecting its outcome. The Court has not intended to express any opinion respecting any matter of fact in this case, and if you have observed anything which you have or may interpret as the Court's opinion upon any matter of fact in this case, you must wholly disregard it.

At times throughout the trial the Court has been called upon to pass on the question of whether or not certain offered evidence might properly be admitted. You are not to be concerned with the reasons for such rulings and are not to draw any inferences from them.

11.

You are instructed that any statements of counsel made during the course of the trial or during argument not supported by the evidence, or statements of law made by counsel not in harmony with the law as stated to you by the Court in these instructions, are to be wholly disregarded.

12.

You are charged that it is only from the witness stand that the jury is permitted to receive evidence regarding the case, and no juror is permitted to communicate to any other juror anything he might have heard regarding the case from any source other than the witness stand.

13.

After argument of Counsel, you will retire and select one of your members as your presiding juror. It is the duty of your presiding juror to preside at your deliberations and to vote with you in arriving at a verdict, and when you have unanimously agreed upon a verdict, to certify to your verdict by using the appropriate form attached hereto, and signing the same as presiding juror.

In deliberating on this case you are not to refer to any matter or issue not in evidence before you; nor talk about this case to anyone not of your jury.

After you have retired to consider your verdict, no one has any authority to communicate with you except the officer who has you in charge. You may communicate with the Court in

CHARGE OF COURT - Page 6

writing, signed by your presiding juror, through the officer who has you in charge. Do not attempt to talk with the officer, the attorneys, or the Court concerning any questions you may have.

If you as jurors disagree as to the testimony of any witnesses, you may, upon applying to the Court through your presiding juror, request to have read the Court Reporter's notes on that portion of the witness's testimony in dispute. If you desire to hear any portion of the testimony of any witness, you must certify through your presiding juror that you are in disagreement as to the testimony of the witness, and you should request that part of the testimony on the point in dispute, and only that point which is in dispute.

You are the exclusive judges of the facts proved, of the credibility of the witnesses and of the weight to be given to the testimony, but you are bound to receive the law from the Court, which is herein given you, and be governed thereby.

> Charles Sandoval, Judge 380th Judicial District Court

Collin County, Texas

VERDICT FORMS

We, the jury, find the defendant, Kosoul Chanthakoummane, guilty	of capital murder, as
charged in the indictment.	
Présiding Juror Printed Name: <u>llenn</u>	in Drake
-OR-	
We, the jury, find the defendant, Kosoul Chanthakoummane, not gu	ilty.
Presiding Juror	
Printed Name:	

NO. 380-81972-07

THE STATE OF TEXAS	§	IN THE 380 th JUDICIAL
	§	
	§	DISTRICT COURT OF
V.	8 8	DISTRICT COOK! OF
	8 8	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

CHARGE OF THE COURT

MEMBERS OF THE JURY:

By the verdict returned in this case you have found the defendant, Kosoul Chanthakoummane, guilty of the offense of capital murder as charged in the indictment. It is now your duty to determine, from all the evidence in this case, the answers to certain questions called "Special Issues" in this charge. The Court instructs you in answering these "Special Issues" as follows:

1.

The mandatory punishment for the offense of capital murder of which you have found the defendant guilty is either death or confinement in the Institutional Division of the Texas Department of Criminal Justice for life without parole.

2.

You are instructed that in answering Special Issue No. 1, you shall answer "Yes" or "No".

The State has the burden of proving beyond a reasonable doubt that Special Issue No. 1 should be answered "Yes".

In deliberating on Special Issue No. 1 you shall consider all the evidence at the guilt or CHARGE OF COURT - Page 1

0 :

innocence stage and the punishment stage, including evidence of the defendant's background and character or the circumstances of the offense that militates for or mitigates against the imposition of the death penalty.

You may not answer Special Issue No. 1 "Yes" unless you agree unanimously.

You may not answer Special Issue No. 1 "No" unless ten (10) or more jurors agree.

Members of the jury need not agree on what particular evidence supports a negative answer to Special Issue No. 1.

You are further instructed that you are not to be swayed by mere conjecture, passion, prejudice, public opinion, or public feeling in considering all of the evidence before you and in answering Special Issue No. 1.

You are instructed that if you return an affirmative finding, that is a "Yes" answer, to Special Issue No. 1, then and only then are you to answer Special Issue No. 2.

3.

You are instructed that in answering Special Issue No. 2, you shall answer "Yes" or "No". You may not answer Special Issue No. 2 "No" unless you agree unanimously.

You may not answer Special Issue No. 2 "Yes" unless ten (10) or more jurors agree.

Members of the jury need not agree on what particular evidence supports an affirmative answer to Special Issue No. 2.

In answering Special Issue No. 2 you shall consider mitigating evidence to be evidence that a juror might regard as reducing the defendant's moral blameworthiness.

You are again instructed that you are not to be swayed by mere conjecture, passion, prejudice, public opinion or public feeling in considering all of the evidence before you in answering Special

You are instructed that if the jury returns an affirmative answer to Special Issue No. 1 and a negative answer to Special Issue No. 2, the Court will sentence the defendant to death. Should you return a negative answer to Special Issue No. 1 or an affirmative answer to Special Issue No. 2, the Court will sentence the defendant to confinement in the Institutional Division of the Texas Department of Criminal Justice for life without parole.

A defendant sentenced to confinement for life without parole is ineligible for release from the Department of Criminal Justice on parole.

5.

You are instructed that if there is any testimony before you in this case regarding the defendant's having committed offenses other than the offense alleged against him in the indictment in this case, you cannot consider said testimony for any purpose unless you find and believe beyond a reasonable doubt that the defendant committed such other offenses, if any were committed, and even then you may only consider the same in determining the answers to the Special Issues.

6.

You are instructed that a witness may be impeached by showing that he has previously been convicted of a felony offense or a crime involving moral turpitude. Such impeachment evidence may be considered by you to aid you in determining (if it does) the weight, if any, to be given the testimony of the witness at trial and his credibility.

Our law provides that a defendant may testify in his own behalf if he elects to do so. This, however, is a right afforded to a defendant, and in the event he elects not to testify, that fact cannot be taken as a circumstance against him. In this case, the defendant has elected not to testify, and you are instructed that you cannot and must not refer or allude to that fact throughout your deliberations or take it into consideration for any purpose whatsoever as a circumstance against the defendant.

8.

You are charged that it is only from the witness stand that the jury is permitted to receive evidence regarding the case, and no juror is permitted to communicate to any other juror anything he might have heard regarding the case from any source other than the witness stand.

In deliberating on this case you are not to refer to any matter or issue not in evidence before you; nor talk about this case to anyone not of your jury.

You are instructed that your answers to the Special Issues shall be arrived at by due deliberation and not by drawing lots or by any other method of chance.

You are the exclusive judges of the facts proved, of the credibility of the witnesses and of the weight to be given to the testimony, but you are bound to receive the law from the Court, which is herein given you, and be governed thereby.

Charles Sandovál, Judge 380th Judicial District Court

Collin County, Texas

SPECIAL ISSUE NO. 1

Do you find from the evidence beyond a reasonable doubt that that there is a probability that the defendant, Kosoul Chanthakoummane, would commit criminal acts of violence that would constitute a continuing threat to society?

	J	•		
ANSWER	YES.			
			Presiding Juror	Ol
If your ans jurors who agree s			, and is not unanimo	us, then the 10 or more
		-		
		_		

IF YOUR ANSWER TO SPECIAL ISSUE NO. 1 IS "YES", YOU SHALL PROCEED TO SPECIAL ISSUE NO. 2. IF YOUR ANSWER TO SPECIAL ISSUE NO. 1 IS "NO", YOU SHALL CEASE YOUR DELIBERATIONS.

SPECIAL ISSUE NO. 2

Do you find from the evidence, taking into consideration all of the evidence, including the circumstances of the offense, the defendant's character and background, and the personal moral culpability of the defendant, Kosoul Chanthakoummane, that there is a sufficient mitigating circumstance or circumstances to warrant a sentence of life imprisonment without parole rather than a death sentence be imposed?

ANSWER: NO	L Ql
	Presiding Juror

If your answer to this Special Issue is "Yes", and is not unanimous, then the 10 or more jurors who agree should sign individually below.

Cause Number 380-81972-07

STATE OF TEXAS	§	IN THE 380TH JUDICIAL
Plaintiff,	§	
	§	
	§	DISTRICT COURT OF
VS.	§	
	§	
KOSOUL CHANTHAKOUMMANE,	§	
Defendant.	§	COLLIN COUNTY, TEXAS

October 17, 2007

I have received the following note:

- 1. Can we please have the testimony of the Texas criminal investigator from special prosecution in Huntsville, TX?
- 2. Can we please have the testimony of Dr. Fisher?
- 3. Can we please have the testimony of the second defense expert that helped develop the Texas classification system for the TDCJ?
- 4. Can we please receive the TX classification system the defense used for the testimony of both defense experts?
- 5. Can we receive testimony from the North Carolina Assistant Superintendent regarding timeline of when Defendant entered North Carolina jails and when he was transferred from one prison to another?

Kenny Drake, Presiding Juror

ANSWER: If the jury disagrees as to the statement of any witness, they may, upon applying to the court, have reproduced that part of such witness' testimony on the point in dispute.

If you report that you disagree concerning the statement of a witness and specify the point on which you disagree, the court reporter will reproduce for you the testimony of the witness on that point.

Charles Sandoval, Judge Presiding

	D Can we steam have the testimony
	Of the Texas Criminal Investigator from
	Special frescution on Hentsville, TX?
	•
	Dr Fisher?
!	Dr Fisher?
:	
	3) Can we please have the festimony of
	the Second Depise expert, that helped develop
	3) Can we please have the festimony of the Second Depise expect, that helped develop the Texas classification system for the TDCJ?
)	
	(4) can we please receive the 12 Classification
	System the began und In the testimony of
	System the Depende on the Tx classification of both Depende expends?
	BC man belt and Com the North Carolina
	(3) Can we receive testimony from the North Carolina
,	Assistant Springendend agarding fameline of when Appendent entered worth Cardin Jails and when he
	was transferred from one prise is anothe?
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, .	
	Kenny anta

Cause Number 380-81972-07

STATE OF TEXAS	§	IN THE 380TH JUDICIAL
Plaintiff,	§	
	§	
	§	DISTRICT COURT OF
VS.	§	
	§	
KOSOUL CHANTHAKOUMMANE,	§	
Defendant.	§	COLLIN COUNTY, TEXAS

October 17, 2007

I have received the following note:

Was the Texas code for classification submitted as evidence? If so, can we receive it?

Presiding Juror - Kenneth Drake

Answer: You have received all the evidence, as well as the law, contained in the Court's Charge. Please continue to deliberate.

Honorable Charles Sandoval

O Was the Texas code for classification submitted
as evidence? If so, clas we receive st?

Preciding Ivan

Marke



CASE NO. 380-81972-07 SINGLE COUNT INCIDENT NO./TRN: 9097099218 (A001)

	CASE 110. 30	U-017/2-U/ SII	NGLE COU.	NI INCIDEN	(1 140./ 1 IA14. 9)	097099216 (A00)	1)
THE STATE OF	TEXAS			§ IN	Тне 380ТН Ј	UDICIAL	
v.				U	ISTRICT COURT	r	
KOSOUL CHA	NTHAKOUM	IMANE		•	OLLIN COUNTY	, TEXAS	
STATE ID No.:	TX 07801297			§ §		and the second s	
		Jud	GMENT OF C	CONVICTION B	Y JURY		
SENTENCE BY JURY TO DEATH							
Judge Presiding	Hon. CH	ARLES SANDO	OVAL	Date Judgme Entered:		er 17, 2007	
Attorney for Sta	te: Gregory	Davis and Curti	s Howard	Attorney for Defendant:	Steven	Miears and Keit	th Gore
Offense for which	ch Defendant C	Convicted:					P.
Capital Murde	•		•				•
Charging Instru INDICTMENT				Statute for O Section 19.0	offense: 3(a)(2) Penal	Code	
Date of Offense:							
July 8, 2006				21			
Degree of Offen	<u>se:</u>			Plea to Offer			
Capital Felony			·	NOT GUIL	11		
Verdict of Jury:					Deadly Weapor		NITO THE
GUILTY				GRAND JU		ECT UNKNOW	NIOIHE
Plea to 1st Enhan	cement	N/A			ement/Habitual	N/A	
Paragraph:		IN/A	•	graph:	·····	IVA	
Findings on 1 st E	Inhancement	TAT / A		ings on 2 nd	itaal Dawa awamba	N/A	
Paragraph:		N/A	Enna	incement/Habi	tual Paragraph:	. N/A	
Punished Assess	ed by:	Date :	Sentence Imp	oosed:	<u>Date</u>	Sentence to Com	mence:
JURY	<u></u>	Octol	per 17, 2007		October 17, 2007		
Punishment and Place DEATH of Confinement:							
SENTENCE FOR N/A.	OF CONFIN	EMENT SUSPI	ENDED, DE	FENDANT P	LACED ON C	COMMUNITY S	UPERVISION
Fine:		Court Costs:	Restitution		Restitution Payable to:		
\$0		\$ 363.32	\$0	UVI below	•	ow) 🗌 AGENO	CY/AGENT (see
Sex Offender Registration Requirements do not apply to the Defendant. Tex. CODE CRIM. PROC. chapter 62. The age of the victim at the time of the offense was N/A years.							
If Defendant is to serve sentence in TDCJ, enter incarceration periods in chronological order.							
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If Defendant is to serve sentence in county jail or is given credit toward fine and costs, enter days credited below.

N/A DAYS

NOTES: N/A

All pertinent information, names and assessments indicated above are incorporated into the language of the judgment below by reference.

This cause was called for trial in Collin County, Texas. The State appeared by her District Attorney.

Counsel / Waiver of Counsel (select one)

Defendant appeared in person with Counsel.

Defendant knowingly, intelligently, and voluntarily waived the right to representation by counsel in writing in open court.

It appeared to the Court that Defendant was mentally competent and had pleaded as shown above to the charging instrument. Both parties announced ready for trial. A jury was selected, impaneled, and sworn. The INDICTMENT was read to the jury, and Defendant entered a plea to the charged offense. The Court received the plea and entered it of record.

The jury heard the evidence submitted and argument of counsel. The Court charged the jury as to its duty to determine the guilt or innocence of Defendant, and the jury retired to consider the evidence. Upon returning to open court, the jury delivered its verdict in the presence of Defendant and defense counsel, if any.

The Court received the verdict and ORDERED it entered upon the minutes of the Court.

Punishment Assessed by Jury / Court / No election (select one)

Jury. Defendant entered a plea and filed a written election to have the jury assess punishment. The jury heard evidence relative to the question of punishment. The Court charged the jury and it retired to consider the question of punishment. After due deliberation, the jury was brought into Court, and, in open court, it returned its verdict as indicated above.

Court. Defendant elected to have the Court assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

No Election. Defendant did not file a written election as to whether the judge or jury should assess punishment. After hearing evidence relative to the question of punishment, the Court assessed Defendant's punishment as indicated above.

The Court FINDS Defendant committed the above offense and ORDERS, ADJUDGES AND DECREES that Defendant is GUILTY of the above offense. The Court FINDS the Presentence Investigation, if so ordered, was done according to the applicable provisions of TEX. CODE CRIM. PROC. art. 42.12 § 9.

And on the 17th day of October, 2007 this cause being again called, the State appeared by her Criminal District Attorney in Collin County, Texas and the defendant, KOSOUL CHANTHAKOUMMANE, appeared in person, his counsel also being present, and the same jury being called to assess the punishment, evidence was presented to the same jury in the matter of assessing punishment. The same jury after hearing all the evidence presented by the State and the defendant for purpose of assessing punishment, and having heard argument of counsel, again retired in charge of the proper office to consider their verdict, and afterward were again brought into court by the proper officer, the defendant and his counsel being present, and in due form of law returned into open court the following verdict, which was received by the Court and is herenow entered upon the minutes of court, to-wit:

SPECIAL ISSUE NO. 1

Do you find from the evidence beyond a reasonable doubt that there is a probability that the defendant, **KOSOUL CHANTHAKOUMMANE**, would commit criminal acts of violence that would constitute a continuing threat to society?

ANSWER:

YES

0493

2787



SPECIAL ISSUE NO. 2

Do you find from the evidence, taking into consideration all of the evidence, including the circumstances of the offense, the defendant's character and background, and the personal moral culpability of the defendant, KOSOUL CHANTHAKOUMMANE, that there is a sufficient mitigating circumstance or circumstances to warrant a sentence of life imprisonment rather than a death sentence be imposed?

ANSWER: NO

We, the jury, return in open Court the above answers to the Special Issues submitted to us, and the same is our verdict in this case.

OCTOBER 17, 2007

KENNETH DRAKE PRESIDING JUROR

The Court ORDERS Defendant punished as indicated above. The Court ORDERS Defendant to pay all fines, court costs, and restitution as indicated above.

Punishment Options (select one)

Confinement in State Jail or Institutional Division. The Court ORDERS the authorized agent of the State of Texas of	r
the Sheriff of this County to take, safely convey, and deliver Defendant to the Director, Institutional Division, TDCJ. T	
Court ORDERS Defendant to be confined for the period and in the manner indicated above. The Court ORDERS Defendant	
remanded to the custody of the Sheriff of this county until the Sheriff can obey the directions of this sentence.	
County Jail—Confinement / Confinement in Lieu of Payment. The Court ORDERS Defendant immediately	
committed to the custody of the Sheriff of Collin County, Texas on the date the sentence is to commence. Defendant shall	l be
confined in the Collin County Jail for the period indicated above. The Court ORDERS that upon release from confinement	•9
Defendant shall proceed immediately to the Collin County District Clerk. Once there, the Court ORDERS Defendant to pa	
or make arrangements to pay, any remaining unpaid fines, court costs, and restitution as ordered by the Court above.	
Fine Only Payment. The punishment assessed against Defendant is for a FINE ONLY. The Court ORDERS Defendant	t to
proceed immediately to the Office of the Collin County District Clerk. Once there, the Court ORDERS Defendant to pay	or
make arrangements to pay all fines and court costs as ordered by the Court in this cause.	

Execution / Suspension of Sentence (select one)

The Court ORDERS Defendant's sentence EXECUTED.

The Court ORDERS Defendant's sentence of confinement SUSPENDED. The Court ORDERS Defendant placed on community supervision for the adjudged period (above) so long as Defendant abides by and does not violate the terms and conditions of community supervision. The order setting forth the terms and conditions of community supervision is incorporated into this judgment by reference.

IT IS THEREFORE, CONSIDERED, ORDERED, ADJUDGED, AND DECREED that the said Defendant, KOSOUL CHANTHAKOUMMANE, is guilty of the offense of CAPITAL MURDER and that the Defendant committed the said offense on the 8th day of July, 2006 and that the punishment of the said Defendant is fixed, as set by law, at DEATH and that the State of Texas do have and recover of and from the said Defendant all costs in this proceeding incurred for which let execution issue.

And the Defendant being asked by the Court if sufficient reason existed why the sentence of this Court should not be pronounced, failed to give such reason; whereupon the Court proceeded, in the presence of the said Defendant and his attorney to pronounce sentence as follows:



WHEREAS, the Defendant, KOSOUL CHANTHAKOUMMANE, has been adjudged guilty of the offense of CAPITAL MURDER by the jury and the jury having further answered that there is a probability that the defendant, KOSOUL CHANTHAKOUMMANE, would commit criminal acts of violence that would constitute a continuing threat to society, and the jury having further answered after taking into consideration all of the evidence, including the circumstances of the offense, the defendant's character and background, and the personal moral culpability of the defendant, that there is NO sufficient mitigating circumstance or circumstances to warrant that a sentence of life imprisonment rather than a death sentence be imposed.

IT IS THE ORDER AND SENTENCE OF THIS COURT that you, KOSOUL CHANTHAKOUMMANE, having been adjudged to be guilty of capital murder and whose punishment has been assessed by the verdict of the jury and the judgment of this Court at Death, shall be remanded to the custody of the Sheriff of Collin County and transported to and kept in custody by the Director of the Institutional Division of the Texas Department of Criminal Justice, until some future date to be determined later, upon which day, at some hour before sunrise, in a room arranged for the purpose of execution, the said Director, acting by and through the executioner designated by said Director as provided by law, IS HEREBY COMMANDED, ORDERED AND DIRECTED to carry out this sentence of death by intravenous injection of a substance or substances in a lethal quantity sufficient to cause your death and until you are dead, such procedure to be determined and supervised by the said Director of the Institutional Division of the Texas Department of Criminal Justice.

The Clerk of this Court shall issue this Order of Execution and Death Warrant and deliver the same to the Sheriff of Collin County, Texas, who is hereby ORDERED, upon receipt, to deliver the same to the Director of the Institutional Division of the Texas Department of Criminal Justice and make due return thereof showing that this Order of Execution and Death Warrant has been served and delivered as directed.

IT IS FINALLY ORDERED that the Director of the Institutional Division of the Texas Department of Criminal Justice shall endorse the Sheriff's return showing receipt of this Order of Execution and Death Warrant.

The Court ORDERS that Defendant is given credit noted above on this sentence for the time spent incarcerated.

It is further ORDERED that the cost to Collin County for the payment of this defendant's court-appointed attorney, if any, is taxed against this defendant as court cost. The District Clerk is granted leave to amend the court cost to reflect this amount without the necessity of a further order.

Following the disposition of this cause, the defendant's fingerprints were, in open court, placed upon a Judgment Certificate of Defendant's Prints. Said Certificate is attached hereto and is incorporated by reference as a part of this Judgment.

Furthermore, the following special findings or orders apply:

380TH JUDICIAL DISTRICT COURT

COLLIN COUNTY, TEXAS

0493

2789

2007

CLERK'S CERTIFICATE

THE STATE OF TEXAS)

COUNTY OF COLLIN)

I, HANNAH KUNKLE, CLERK OF THE DISTRICT COURTS OF COLLIN COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AND FOREGOING IS A TRUE AND CORRECT COPY OF: INDICTMENT JUDGMENT & SENTENCE

IN CAUSE NO. 380-81972-07

ENTITLED STATE OF TEXAS VS.

KOSOUL CHANTHAKOUMMANE

AS THE SAME APPEARS OF RECORD IN MY OFFICE IN THE MINUTES OF THE DISTRICT COURT OF COLLIN COUNTY, FOR THE 380TH DISTRICT COURT OF TEXAS.

GIVEN UNDER MY HAND AND SEAL OF SAID COURT, AT OFFICE IN MCKINNEY, TEXAS, THIS THE 18^{TH} DAY OF OCTOBER 2007, A.D.

HANNAH KUNKLE, CLERK

OF THE DISTRICT COURTS

COLLIN COUNTY, TEXAS

DEPUTY

CAUSE NO. 380-81972-07

THE STATE OF TEXAS	§	IN THE 380TH JUDICIAL
	§	
VS.	§	DISTRICT COURT OF
	§	
KOSOUL CHANTHAKOUMMANE	8	COLLIN COUNTY, TEXAS

ORDER APPOINTING ATTORNEY

On October 22, 2007, came on to be considered the above numbered and styled cause and the Court has determined that C. Wayne Huff, should be appointed to represent the defendant, KOSOUL CHANTHAKOUMMANE, for purpose of appeal.

IT IS THEREFORE ORDERED, that C. WAYNE HUFF, P.O. Box 2334, Boerne, Texas 78006-2334, (214) 803-4127, who is a practicing attorney of this State, is appointed to represent the aforementioned individual.

SIGNED this the

day of_

, 2007.

Charles Sandoval

Judge, 380th Judicial District Court

380-81972-07

THE STATE OF TEXAS	§	IN THE DISTRICT COURT
	§	
VS.	§	380th JUDICIAL DISTRICT
	§	
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS

ORDER

Came on to be heard defendant's request for an appointed attorney, for the purpose of pursuing an article 11.071 writ, and the Court being advised in the same,

IT IS ORDERED that Catherine Bernhard, SBOT NO. 02216575, whose address is P.O. Box 2817, Red Oak, Texas, 75154, (972) 617-5548, be and is hereby appointed to represent the defendant with regard to handling the above writ.

Signed this day of _

Judge Presiding

** Transmit Conf.Report **

P. 1

Oct 24 2007 15:57

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HANNAH KUNKLE

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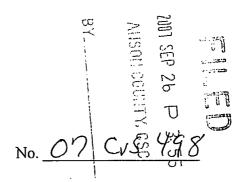
LLIKK L. BULLIUCK LUKL ANSON COUNTY Clerk of the 380th District Court Collin Courty Courthouse McKinney, Texas 75069 IN THE DISTRICT COURT

20 A JUDICIAL DISTRICT

COUNTY OF AVSOV

STATE OF NORTH CAROLINA

In the Matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State: regarding the attendance of
BRUCE CABOT in the matter of the
State of Texas vs. Kosoul Chanthakoummane,
No. 380-81972-07, In the 380th Judicial District
Court of Collin County, Texas)



ORDER TO APPEAR IN TEXAS

On this day BRUCE CABOT appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said BRUCE CABOT is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said BRUCE CABOT is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at the Collin County Courthouse, McKinney, Texas.

Signed this the 26 day of South 2007.

A TRUE COPY
CLERK OF SUPERIOR COURT
ANSON COUNTY

W.S.

Assistant Deputy, Clerk Superior Court

Judge Presiding

Superior Court,
County of Arson
State of North Carolina

IN THE DISTRICT COURT

20 A JUDICIAL DISTRICT

COUNTY OF ANSON

STATE OF NORTH CAROLINA

In the Matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State: regarding the attendance of
RAYMOND W. HENDERSON in the matter of the
State of Texas vs. Kosoul Chanthakoummane,
No. 380-81972-07, In the 380th Judicial District
Court of Collin County, Texas)



No. 07 Cv5 498

ORDER TO APPEAR IN TEXAS

On this day RAYMOND W. HENDERSON appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said RAYMOND W. HENDERSON is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at the Collin County Courthouse, McKinney, Texas.

Signed this the <u>26</u> day of <u>59</u> 2007.

A TRUE COPY GLERK OF SUPERIOR COURT ANSON COUNTY

Judge Presiding

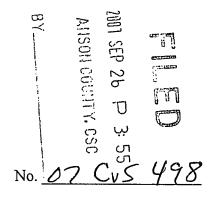
Superior Court,

County of Anson
State of North Carolina

IN THE SUPERIOR COURT

204 JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)



ORDER TO APPEAR IN TEXAS

On this day MARTY COX appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said MARTY COX is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said MARTY COX is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at

CLERN OF SUPERIOR COURT

ANSON COUNTY

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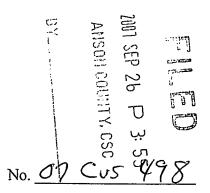
Assistant Deputy, Clerk Superior Court

the Collin County Courthouse, McKi	nney, Texas.	
Signed this the 26 day of	sest	2007.
	Judge Presiding	
	Superior	Court,
	County of Ansor	1
	State of North Carolina	

IN THE SUPERIOR COURT

204 JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)

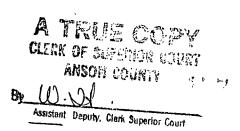


ORDER TO APPEAR IN TEXAS

On this day LAWRENCE PARSONS appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said LAWRENCE PARSONS is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said LAWRENCE PARSONS is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at



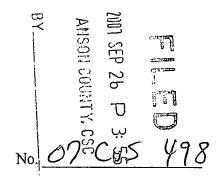
the Collin County Courthouse, McKinney, Texas. Signed this the 26 day of Sept Judge Presiding

State of North Carolina

IN THE SUPERIOR COURT

2014 JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)



ORDER TO APPEAR IN TEXAS

On this day JESSIE McDONALD appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said JESSIE McDONALD is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said JESSIE McDONALD is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at

A TRUE COPY
CLERN OF SUPERIOR CRUET
ANSON COUNTY

By W. A.

Assistant Lephin, Clerk Superior County

Signed this the 26 day of Sept 2007.

Signed this the 26 day of Sept 2007.

Sudge Presiding

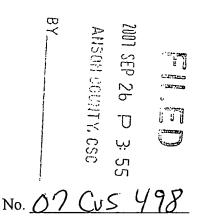
Superior Court,

State of North Carolina

IN THE SUPERIOR COURT

20 A JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)

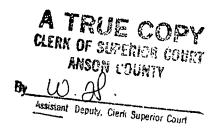


ORDER TO APPEAR IN TEXAS

On this day JEREMY WILSON appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said JEREMY WILSON is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said JEREMY WILSON is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at



Signed this the 26 day of 5 ept 2007.

Judge Presiding

Superior Court,

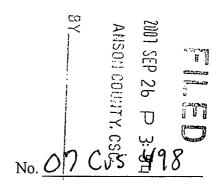
County of An SON

State of North Carolina

IN THE SUPERIOR COURT

20A JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)

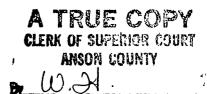


ORDER TO APPEAR IN TEXAS

On this day HARRISON WHITLEY appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said HARRISON WHITLEY is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said HARRISON WHITLEY is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at



Assistant Deputy, Clark Superior Court

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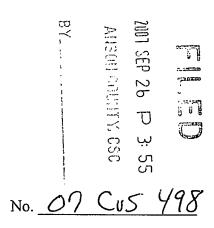
Signed this the _26 day of	0	2007.
	Judge Presiding	
	Superior County of Anson State of North Carolina	Court,

S . 2

IN THE SUPERIOR COURT

20A JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)

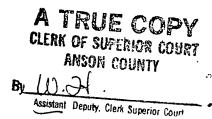


ORDER TO APPEAR IN TEXAS

On this day KEVIN TUTTLE appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said KEVIN TUTTLE is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said KEVIN TUTTLE is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at

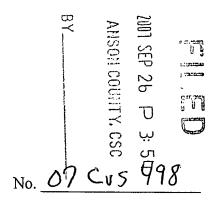


the Collin County Courthouse, McK	inney, Texas.
Signed this the 24 day of	_sef2007.
	//
	Judge Presiding
	Superior Court,
	County of Anson
	State of North Carolina

IN THE SUPERIOR COURT

20 A JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)



ORDER TO APPEAR IN TEXAS

On this day FRANK THULEEN appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said FRANK THULEEN is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said FRANK THULEEN is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at

A TRUE COPY
CLERK OF SUFERIOR COURT
ANSON COUNTY

By Wal.

Assistant Deputy, Clerk Superior Court

Signed this the 26 day of 5cm 2007.

Judge Presiding

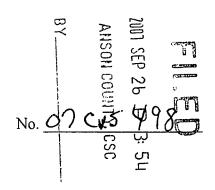
Superior Court,
County of Anson

State of North Carolina

IN THE SUPERIOR COURT

26 A JUDICIAL DISTRICT
COUNTY OF ANSON
STATE OF NORTH CAROLINA

In the matter of a Petition for
Hearing "Pursuant to the Uniform Act
To Secure Attendance of Witnesses from
Without a State" regarding the attendance of
Jeremy Wilson, Marty Cox, Frank Thuleen,
Harrison Whitley, Raymond W. Harrison,
Pamela Allen, Jessie McDonald, Kevin Tuttle,
Lawrence Parsons, Mike Pittman in the matter of
State of Texas v. Kosoul Chanthakoummane,
No. 380-81972-07 (In the 380th District Court
of Collin County, Texas)



ORDER TO APPEAR IN TEXAS

On this day MIKE PITTMAN appeared in person in response to the Order of the Court to show cause why the Court should not order the said person to appear and testify in the County of Collin County and State of Texas in a criminal prosecution there pending in Cause Number 380-81972-07 in the 380th District Court, styled "State of Texas vs. Kosoul Chanthakoummane, and having heard the evidence and considered the Certificate from the Charles Sandoval, Judge of the 380th District Court of Collin County, State of Texas, the Court is of the opinion that the said MIKE PITTMAN is a material and necessary witness in the said criminal prosecution and that it will not cause an undue hardship on the said witness to appear in Texas and testify in the said cause.

IT IS, THEREFORE, ORDER AND DECREED that the said MIKE PITTMAN is to appear before the 380TH District Court of Collin County, Texas at the Courthouse in the City of McKinney, Texas on the 14th day of October, 2007 at 9:00 o'clock A.M. then and there to testify in the above criminal prosecution there pending.

IT IS THE FURTHER ORDER of the Court that a copy of this Order duly certified by the Clerk of the Court be delivered to the said witness, and further that the Clerk of the Court deliver a certified copy of this Order to the Clerk of the 380th District Court of Collin County, Texas at

A TRUE COPY
CLERK OF SUFERIOR COURT
ANSON COUNTY

By Lo. A.

Assistant Deputy, Clerk Superior Court

Signed this the 26 day of 5ef 2007.

Judge Presiding

Superior Court,

State of North Carolina

6

OFFICE OF COURT ADMINISTRATION

Tom C. CLARK STATE COURTS BUILDING 205 WEST 14¹⁺ STREET. 6¹⁺ FLOOR AUSTIN, TEXAS 78701

PHONE: 512/463-1625

FAX. 512/936-2423

FACSIMILE TRANSMISSION

October 29, 2007
Collin County District Clerk's Office, Criminal Division
(972) 548-4764
Angela Garcia
Case No. 380-81972-07: State v. Kosoul Chanthakoummane

^{*}Pages Transmitted: 1, including this page

Message:

Thank you for faxing the judgment and jury charge for sentencing for this case. I am still in need of the jury charge for the determination of guilt or innocence. Would you please fax this document to me at your convenience?

Thank you!

Angela Garcia Judicial Information Manager

Transmit Conf.Report

P. 1

Oct 31 2007 14:31

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District Clerk HANNAH KUNKLE

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380-81972-07



HANNAH KUNKLE

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STATE OF TEXAS

\$ IN THE DISTRICT COURT

\$ 380TH JUDICIAL DISTRICT

\$ COLLIN COUNTY, TEXAS

MOTION FOR NEW TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, KOSOUL CHANTHAKOUMMANE, the Defendant in the above-styled and numbered cause, by and through his attorney of record, STEVEN R. MIEARS, and files this Motion for New Trial; and in support thereof would show this Honorable Court as follows:

I.

The Defendant was convicted in the instant case on October 17, 2007 for the offense of capital murder. The Defendant was subsequently sentenced to death by lethal injection. This Motion is timely in that less than 30 days have elapsed since the trial court imposed or suspended sentence in this case.

Π.

The Defendant in this case should be granted a new trial in this case because the verdict is contrary to the law and the evidence. Additionally, the Defendant would show the Court erred in failing to grant the Defendant's Motion for Continuance made as a result of the State's re-indictment of the case prior to trial which interjected a new and additional manners and means of causing the victim's death. Defendant was denied the opportunity to investigate any due diligence used by the Grand Jurors to determine the manner and means of death as alleged to be by an unknown object.

At ______N

NOV 15 2007

MOTION FOR NEW TRIAL - Page 1

Clerk District Court Collin County, Texas

By

WHEREFORE, PREMISES CONSIDERED, the Defendant hereby specifically requests that the Court grant an actual hearing on this Motion in the instant cause and that subsequent to the hearing of said Motion that the Defendant be restored to the position he was in before the trial of this case.

Respectfully submitted,

STEVEN R. MIEARS

P. O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964\ FAX

Attorney for KOSOUL CHANTHAKOUMMANE

VERIFICATION

STATE OF TEXAS,

COUNTY OF FANNIN.

ON THIS DAY personally appeared STEVEN R. MIEARS, who, after being placed under oath. stated the following:

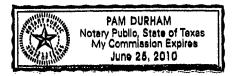
"My name is STEVEN R. MIEARS and I am the Attorney of record for KOSOUL CHANTHAKOUMMANE and have been so at all material times relevant to this proceeding.

"I have read the Motion for New Trial and every statement is within my personal knowledge

and is true and correct."

STEVEN R. MIEARS

Sworn to and subscribed before me on the Aday of November, 2007.



MOTARY PUBLIC, STATE OF TEXAS

CERTIFICATE OF PRESENTMENT

By signature above, I hereby certify that a true and correct copy of the above and foregoing has

been hand-delivered to the Office for the 380th Judicial District Court of COLLIN County, on the

13th day of November, 2007.

STÉVEN R. MIEARS

CERTIFICATE OF SERVICE

This is to certify that on the <u>/3/k</u> day of November, 2007, a true and correct copy of the above and foregoing document was served on the District Attorney's Office, Collin County, Texas, by certified mail, return receipt requested.

STEVEN R. MIEARS

STATE OF TEXAS	§	IN THE DISTRICT COURT				
VS.	§	380 TH JUDICIAL DISTRICT				
KOSOUL CHANTHAKOUMMANE	§	COLL	IN COU	NTY, TEX	KAS	
<u>o</u>	RDER					
On, 200	7, came	on to	be c	onsidered	KOSOUL	
CHANTHAKOUMMANE's Motion for New	Trial and s	aid motion	is hereb	у		
(Grant	ted) (Denie	ed)				
						
•	JUDGE PR	ESIDING				

STEVEN R. MIEARS, P.C.

Board Certified in Criminal Law Texas Board of Legal Specialization MAILING ADDRESS: P.O. Box 736 Bonham, TX 75418

Bonham, Texas Office: 211 North Main Bonham, Texas 75418 903-640-4963 903-640-4964 FAX

E-mail: stevenmiears@msn.com

November 13, 2007

Via CMRRR # 7007 1490 0000 7862 2492

Ms. Hannah Kunkle
District Clerk
Collin County Courthouse
2100 Bloomdale Rd.
McKinney, TX 75071

Dear Ms. Kunkle:

Ŕе:

Enclosed is Defendant's Motion for New Trial, together with two copies, to be filed in the above referenced matter. Please return the file-marked copies of the motion to my office in the enclosed self-addressed, postage-paid envelope provided for your convenience.

Cause No. 380-81972-07, The State of Texas vs. Kosoul Chanthakoummane

By copy of this letter, I have forwarded a copy of the Motion for New Trial to the office for the 380th Judicial District Court of Collin County, Texas.

A copy of the Motion for New Trial has also been forwarded to the Collin County District Attorney's Office.

Sincerely,

Steven Richard Miears

Lawyer

/pd

Enclosures

At _____M

NOV 1 5 2007

HANNAL ROBERT COUNTY TEXAS

By

ځ - .

Ms. Hannah Kunkle District Clerk November 13, 2007 Page 2

Cc: Honorable Charles Sandoval w/encl. 380th Judicial District Court

Via CMRRR #7007 1490 0000 7862 2485

Cc: Collin County District Attorney w/encl. Via CMRRR # 7007 1490 0000 7862 5011

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** Transmit Conf.Report **

P. 1

Nov 15 2007 18:30

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HANNAH KUNKLE

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HANNAH KUNKLE

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STEVEN R. MIEARS, P.C.

Board Certified in Criminal Law Texas Board of Legal Specialization **MAILING ADDRESS:**

P.O. Box 736 Bonham, TX 75418

Bonham, Texas Office:

211 North Main Bonham, Texas 75418 903-640-4963 903-640-4964 FAX

E-mail: stevenmiears@msn.com

November 13, 2007

Via CMRRR # 7007 1490 0000 7862 2492

Ms. Hannah Kunkle
District Clerk
Collin County Courthouse
2100 Bloomdale Rd.
McKinney, TX 75071

Re: Cause No. 380-81972-07, The State of Texas vs. Kosoul Chanthakoummane

Dear Ms. Kunkle:

Enclosed is Defendant's Motion for New Trial, together with two copies, to be filed in the above referenced matter. Please return the file-marked copies of the motion to my office in the enclosed self-addressed, postage-paid envelope provided for your convenience.

By copy of this letter, I have forwarded a copy of the Motion for New Trial to the office for the 380th Judicial District Court of Collin County, Texas.

A copy of the Motion for New Trial has also been forwarded to the Collin County District Attorney's Office.

Sincerely,

Steven Richard Micars ped

Lawyer

/pd

Enclosures

FILED
07 NOV 16 AM 10: 05

HANNAH GERK DISTRICT OLTEK COLLIN COUNTY/TEXAS

3

Ms. Hannah Kunkle District Clerk November 13, 2007 Page 2

Via CMRRR #7007 1490 0000 7862 2485 Honorable Charles Sandoval w/encl. 380th Judicial District Court Cc:

Collin County District Attorney w/encl. Via CMRRR # 7007 1490 0000 7862 5011 Cc:

STATE OF TEXAS § IN THE DISTRICT COURT

§

vs. § 380TH JUDICIAL DISTRICT

§

KOSOUL CHANTHAKOUMMANE \$ COLLIN COUNTY, TEXAS

MOTION FOR NEW TRIAL

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW, KOSOUL CHANTHAKOUMMANE, the Defendant in the above-styled and numbered cause, by and through his attorney of record, STEVEN R. MIEARS, and files this Motion for New Trial; and in support thereof would show this Honorable Court as follows:

I.

The Defendant was convicted in the instant case on October 17, 2007 for the offense of capital murder. The Defendant was subsequently sentenced to death by lethal injection. This Motion is timely in that less than 30 days have elapsed since the trial court imposed or suspended sentence in this case.

II.

The Defendant in this case should be granted a new trial in this case because the verdict is contrary to the law and the evidence. Additionally, the Defendant would show the Court erred in failing to grant the Defendant's Motion for Continuance made as a result of the State's re-indictment of the case prior to trial which interjected a new and additional manners and means of causing the victim's death. Defendant was denied the opportunity to investigate any due diligence used by the Grand Jurors to determine the manner and means of death as alleged to be by an unknown object.

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MOTION FOR NEW TRIAL - Page 1

OLLIN COUNTY TEXAS
Y DEPUTY

WHEREFORE, PREMISES CONSIDERED, the Defendant hereby specifically requests that the Court grant an actual hearing on this Motion in the instant cause and that subsequent to the hearing of said Motion that the Defendant be restored to the position he was in before the trial of this case.

Respectfully submitted,

STEVEN R. MIEARS

P. O. Box 736

Bonham, TX 75418

903-640-4963

903-640-4964\ FAX

Attorney for KOSOUL

CHANTHAKOUMMANE

VERIFICATION

STATE OF TEXAS,

COUNTY OF FANNIN.

ON THIS DAY personally appeared STEVEN R. MIEARS, who, after being placed under oath. stated the following:

"My name is STEVEN R. MIEARS and I am the Attorney of record for KOSOUL CHANTHAKOUMMANE and have been so at all material times relevant to this proceeding.

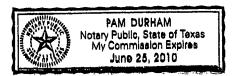
"I have read the Motion for New Trial and every statement is within my personal knowledge

and is true and correct."

STEVEN R. MIEARS

MOTION FOR NEW TRIAL – Page 1

Sworn to and subscribed before me on the Aday of November, 2007.



CERTIFICATE OF PRESENTMENT

By signature above, I hereby certify that a true and correct copy of the above and foregoing has Mailed CMKKK

been hand-delivered to the Office for the 380th Judicial District Court of COLLIN County, on the

13th day of November, 2007.

STEVEN R. MIEARS

CERTIFICATE OF SERVICE

This is to certify that on the $\frac{34h}{h}$ day of November, 2007, a true and correct copy of the above and foregoing document was served on the District Attorney's Office, Collin County, Texas, by certified mail, return receipt requested.

STEVEN R. MIEARS

STATE OF TEXAS	8	380 TH JUDICIAL DISTRICT				
VS.	§					
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS				
O	RDER					
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•	JUDGE PI		U			

STATE OF TEXAS	§	IN THE DISTRICT COURT				
VS.	§	380 TH JUDICIAL DISTRICT				
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS				
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	JUDGE PR	ESIDING				

STATE OF TEXAS	§	IN THE DISTRICT COURT				
VS.	§	380 TH JUDICIAL DISTRICT				
KOSOUL CHANTHAKOUMMANE	§	COLLIN COUNTY, TEXAS				
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